



Nigel Howard Passmore

906074121

## Director Information

|                                    |                       |                    |                                 |
|------------------------------------|-----------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Nigel Howard Passmore | <b>Number</b>      | 906074121                       |
| <b>Postcode</b>                    | EH9 1PG               | <b>Address</b>     | 5/1 Sienna Gardens<br>Edinburgh |
| <b>Date of birth</b>               | December 1967         | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 0                     |                    |                                 |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LSCIT CASHCO LIMITED                                       | 04284808 | Company is dissolved    | 30/04/2002 |            | Director          |
| ABRDN ALTERNATIVE INVESTMENTS LIMITED                      | 00794936 | Active - Accounts Filed | 31/07/2000 | 06/10/2000 | Company Secretary |
| ABRDN INVESTMENTS GROUP LIMITED                            | 01709014 | Non-Trading             | 31/07/2000 | 06/10/2000 | Company Secretary |
| SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED                | 01629925 | Active - Accounts Filed | 27/04/2000 | 14/08/2000 | Company Secretary |
| SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS                | SC199548 | Active - Accounts Filed | 03/03/2000 | 08/08/2000 | Company Secretary |
| SW NO.1 LIMITED  | SC203484 | In Liquidation          | 23/02/2000 | 14/11/2000 | Company Secretary |
| SCOTTISH WIDOWS HOLDINGS LIMITED                           | SC193335 | Company is dissolved    | 07/02/2000 | 14/11/2000 | Company Secretary |
| SCOTTISH WIDOWS PROPERTY PARTNERS (SPF) LIMITED            | SC201467 | Company is dissolved    | 25/01/2000 | 20/04/2001 | Company Secretary |
| SCOTTISH WIDOWS ELECTRONIC COMMERCE LIMITED                | 03271520 | Company is dissolved    | 07/10/1998 |            | Company Secretary |
| SCOTTISH WIDOWS SERVICES LIMITED                           | SC189975 | Active - Accounts Filed | 29/09/1998 | 07/08/2000 | Company Secretary |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED                         | SC074809 | Non-Trading             | 04/09/1998 | 18/08/2000 | Company Secretary |
| ABERDEEN INVESTMENT SOLUTIONS LIMITED                      | SC106723 | Company is dissolved    | 04/09/1998 | 06/10/2000 | Company Secretary |
| SCOTTISH WIDOWS ADMINISTRATION SERVICES (NOMINEES) LIMITED | SC074517 | Non-Trading             | 04/09/1998 | 14/08/2000 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| SCOTTISH WIDOWS (PORT<br>HAMILTON) LIMITED     | SC149388 | Company is dissolved    | 04/09/1998 | 09/08/2000 | Company<br>Secretary |
| PENSIONS MANAGEMENT (S.W.F.)<br>LIMITED        | SC045361 | Non-Trading             | 04/09/1998 | 21/08/2000 | Company<br>Secretary |
| SCOTTISH WIDOWS TRUSTEES<br>LIMITED            | SC099131 | Active - Accounts Filed | 04/09/1998 | 17/08/2000 | Company<br>Secretary |
| SCOTTISH WIDOWS PROPERTY<br>MANAGEMENT LIMITED | SC113080 | Company is dissolved    | 04/09/1998 | 09/08/2000 | Company<br>Secretary |
| GOLF ON CANVAS LIMITED                         | SC183821 | Company is dissolved    | 24/03/1998 |            | Director             |
| AS SECRETARIAL SERVICES<br>LIMITED             | SC160364 | Company is dissolved    | 11/03/1998 | 30/09/1998 | Director             |