



John Roseman

907979103

## Director Information

|                                    |              |                    |                                      |
|------------------------------------|--------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                      |
| <b>Name</b>                        | John Roseman | <b>Number</b>      | 907979103                            |
| <b>Postcode</b>                    | FK15 9HU     | <b>Address</b>     | Balintore<br>Grant Drive<br>Dunblane |
| <b>Date of birth</b>               | October 1953 | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| DUNBLANE AUTOMOTIVE LIMITED                          | SC355762 | Company is dissolved | 27/02/2009 |            | Director          |
| THE SCOTTISH SEMICONDUCTOR SUPPLIER FORUM LIMITED    | SC285128 | Company is dissolved | 20/05/2005 | 28/10/2008 | Director          |
| MOV-STOR LIMITED                                     | SC283788 | Company is dissolved | 25/04/2005 |            | Director          |
| ADVANCED DESIGN & CONSTRUCT LIMITED                  | SC273099 | Company is dissolved | 08/09/2004 |            | Director          |
| HAMILTON PLASTICS FABRICATION LIMITED                | SC179680 | Company is dissolved | 22/03/2002 |            | Director          |
| HAMILTON PLASTICS FABRICATION LIMITED                | SC179680 | Company is dissolved | 22/03/2002 | 31/08/2003 | Company Secretary |
| EARLCREST LIMITED                                    | SC212003 | Company is dissolved | 16/01/2002 |            | Director          |
| SEMATEK LEISURE SERVICES LIMITED                     | SC225777 | Company is dissolved | 11/12/2001 |            | Director          |
| SEMATEK (USA) LIMITED                                | SC203826 | Company is dissolved | 10/02/2000 |            | Director          |
| SEMATEK ADVANCED ENGINEERING LIMITED                 | SC186915 | Company is dissolved | 18/06/1998 |            | Director          |
| SEMATEK PROCESS CONTROL & ELECTRICAL SYSTEMS LIMITED | SC142365 | Company is dissolved | 01/02/1993 |            | Director          |
| TRI-CAD DESIGN LIMITED                               | SC116924 | Company is dissolved | 07/11/1990 | 01/01/1993 | Director          |
| SEMATEK (UK) LIMITED                                 | SC075895 | Company is dissolved | 24/04/1989 |            | Director          |