



Norman Kennedy

910189989

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Norman Kennedy | <b>Number</b>      | 910189989   |
| <b>Postcode</b>                    | EH3 8HA        | <b>Address</b>     | 15 Atholl Crescent<br>Edinburgh<br>Midlothian<br>United Kingdom |
| <b>Date of birth</b>               | June 1969      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4              |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BRODIES LLP                      | SO300334 | Active - Accounts Filed | 01/04/2014 |           | LLP Designated Member |
| BRODIES & CO. (TRUSTEES) LIMITED | SC036854 | Non-Trading             | 01/04/2014 |           | Director              |
| MITRE NOMINEES LIMITED           | SC115638 | Non-Trading             | 01/04/2014 |           | Director              |
| BRODIES NOMINEES LIMITED         | SC354093 | Non-Trading             | 01/04/2014 |           | Director              |

### List of Previous Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position   |
|--|----------|-----------------------------|------------|------------|------------|
| SRH INVESTMENTS                            | SC649378 | Active - Newly Incorporated | 11/12/2019 | 12/12/2019 | Director   |
| VINDEX TRUSTEES LIMITED                    | SC026895 | Non-Trading                 | 24/04/2007 | 31/03/2014 | Director   |
| MACLAY MURRAY & SPENS LLP                  | SO300744 | Non-Trading                 | 30/06/2006 | 31/03/2014 | LLP Member |
| VINDEX FINANCIAL SERVICES LIMITED          | SC082978 | Company is dissolved        | 22/03/2005 | 31/03/2014 | Director   |
| MOORE HOUSE NOMINEES LIMITED               | SC054805 | Non-Trading                 | 17/01/2005 | 31/03/2014 | Director   |
| VINDEX LIMITED                             | SC078040 | Company is dissolved        | 17/01/2005 | 31/03/2014 | Director   |
| DEFENSOR TRUSTEES (2001) LIMITED           | SC083874 | Non-Trading                 | 17/01/2005 | 31/03/2014 | Director   |
| MACLAY MURRAY & SPENS TAX SERVICES LIMITED | SC226247 | Active - Accounts Filed     | 16/12/2004 | 31/03/2014 | Director   |
| VINDEX NOMINEES LIMITED                    | SC081746 | Non-Trading                 | 09/12/2004 | 31/03/2014 | Director   |
| DEFENSOR TRUSTEES LIMITED                  | SC048240 | Non-Trading                 | 06/12/2004 | 31/03/2014 | Director   |