



Adrian Mark Eastwood

915724199

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adrian Mark Eastwood | Number | 915724199 |
| Postcode | EH10 6PY | Address | 55 Pentland View Edinburgh Lothian |
| Date of birth | November 1961 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | NF001608 | Other | 03/05/1968 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| AEGON UK INVESTMENT HOLDINGS LIMITED | 12884313 | Active - Accounts Filed | 08/11/2021 | 31/12/2022 | Director |
| COFUNDS LIMITED | 03965289 | Active - Accounts Filed | 08/11/2021 | 31/12/2022 | Director |
| AEGON INVESTMENTS LIMITED | 10654248 | Active - Accounts Filed | 08/11/2021 | 31/12/2022 | Director |
| SCOTTISH EQUITABLE HOLDINGS LIMITED | SC144516 | Active - Accounts Filed | 01/09/2014 | 31/12/2022 | Director |
| SCOTTISH EQUITABLE PLC | SC144517 | Active - Accounts Filed | 01/09/2014 | 31/12/2022 | Director |
| ADRIAN EASTWOOD CONSULTING LIMITED | SC392248 | Company is dissolved | 26/01/2011 | | Director |
| SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS | SC199548 | Active - Accounts Filed | 29/06/2009 | 30/09/2010 | Director |
| LLOYDS BANK FINANCIAL SERVICES LIMITED | 00346570 | Company is dissolved | 29/06/2009 | 30/09/2010 | Director |
| SCOTTISH WIDOWS SERVICES LIMITED | SC189975 | Active - Accounts Filed | 29/06/2009 | 30/09/2010 | Director |
| SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY | SZ000002 | Non-Trading | 30/09/2004 | 30/09/2010 | Director |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | SC045361 | Non-Trading | 01/10/1996 | 30/09/2010 | Director |
| SCOTTISH WIDOWS UNIT FUNDS LIMITED | SC074809 | Non-Trading | 01/10/1996 | 30/09/2010 | Director |