



Brian James Duffin

904575030

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian James Duffin | <b>Number</b>      | 904575030  |
| <b>Postcode</b>                    | PO2 8ER            | <b>Address</b>     | Building 37 Hms Excellent<br>Whale Island<br>Hampshire<br>County (Optional)<br>England |
| <b>Date of birth</b>               | January 1955       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                  |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE ROYAL NAVY AND ROYAL MARINES CHARITY                  | 06047294 | Active - Accounts Filed | 17/04/2024 |           | Director |
| BAILLIE GIFFORD & CO STAFF PENSION SCHEME TRUSTEE LIMITED | SC709762 | Non-Trading             | 13/09/2022 |           | Director |
| KILWAUGHTER CONSULTANTS LTD.                              | SC351701 | Active - Accounts Filed | 24/11/2008 |           | Director |
| SCOTTISH EQUITABLE  | SC145575 | Active - Accounts Filed | 17/07/2007 |           | Director |
| POLICYHOLDERS TRUST LIMITED                               |          |                         |            |           |          |
| CERVELLO HOLDINGS LIMITED                                 | SC311331 | Company is dissolved    | 01/04/2007 |           | Director |
| CERVELLO LIMITED  | 05641669 | Company is dissolved    | 01/04/2007 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| CHURCH INVESTORS GROUP                    | 11024016 | Active - Accounts Filed | 20/10/2017 | 17/07/2024 | Director   |
| NFUM PENSION TRUSTEE                      | 10118092 | Non-Trading             | 11/04/2016 | 31/07/2023 | Director   |
| COMPANY LIMITED                           |          |                         |            |            |            |
| ARCHANGELS INVESTMENTS LLP                | SO305086 | Company is dissolved    | 13/11/2014 |            | LLP Member |
| N.F.U.MUTUAL INSURANCE                    | 00710041 | Non-Trading             | 01/10/2014 | 31/07/2023 | Director   |
| PENSION FUND TRUST CO.LIMITED             |          |                         |            |            |            |
| NATIONAL FARMERS UNION                    | 00111982 | Active - Accounts Filed | 01/01/2014 | 31/12/2022 | Director   |
| MUTUAL INSURANCE SOCIETY LIMITED(THE)     |          |                         |            |            |            |
| BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED | SC003782 | Active - Accounts Filed | 01/04/2011 | 27/03/2015 | Director   |
| GE VERNOVA PENSION TRUST LIMITED          | 03579649 | Non-Trading             | 01/01/2010 | 27/04/2011 | Director   |
| CERVELLO CONSULTANTS LIMITED              | SC365521 | Company is dissolved    | 24/11/2009 | 08/06/2015 | Director   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HALIFAX LIFE LIMITED                                    | 02233654 | Non-Trading             | 24/01/2008 | 18/03/2010 | Director |
| CLERICAL MEDICAL MANAGED FUNDS LIMITED                  | 01580284 | Company is dissolved    | 24/01/2008 | 18/03/2010 | Director |
| HALIFAX FINANCIAL SERVICES (HOLDINGS) LIMITED           | 02357558 | Active - Accounts Filed | 24/01/2008 | 18/03/2010 | Director |
| ST ANDREW'S LIFE ASSURANCE PLC                          | 03104670 | Non-Trading             | 24/01/2008 | 18/03/2010 | Director |
| HBOS INVESTMENT FUND MANAGERS LIMITED                   | 00941082 | Active - Accounts Filed | 24/01/2008 | 18/03/2010 | Director |
| SCOTTISH WIDOWS LIMITED                                 | 03196171 | Active - Accounts Filed | 24/01/2008 | 18/03/2010 | Director |
| HBOS FINANCIAL SERVICES LIMITED                         | 03322151 | Active - Accounts Filed | 24/01/2008 | 18/01/2010 | Director |
| XPS PENSIONS (RL) LIMITED                               | 05817049 | Active - Accounts Filed | 15/05/2006 | 31/03/2007 | Director |
| ROYAL LONDON MARKETING LIMITED                          | 04414137 | Active - Accounts Filed | 30/07/2004 | 31/03/2007 | Director |
| RLGPS TRUSTEE LIMITED                                   | 04414158 | Non-Trading             | 19/01/2004 | 31/03/2007 | Director |
| HEART OF MIDLOTHIAN FOOTBALL CLUB LIMITED               | SC123225 | Company is dissolved    | 30/09/2002 | 01/02/2005 | Director |
| ROYAL LONDON TRUSTEE SERVICES LIMITED                   | 04414091 | Non-Trading             | 31/07/2002 | 31/03/2007 | Director |
| PASS FEES LIMITED                                       | 04218283 | Company is dissolved    | 28/05/2002 | 06/03/2003 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)      | 00099064 | Active - Accounts Filed | 01/07/2001 | 31/03/2007 | Director |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY LIMITED           | NF000331 | Other                   | 01/07/2001 | 30/04/2003 | Director |
| PASS REVIEW LIMITED                                     | 03530769 | Company is dissolved    | 10/05/2001 | 06/03/2003 | Director |
| PASS LOANS LIMITED                                      | 03530780 | Company is dissolved    | 10/05/2001 | 06/03/2003 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED                 | 03530759 | Company is dissolved    | 10/05/2001 | 06/03/2003 | Director |
| SCOTLIFE HOME LOANS LIMITED                             | SC119273 | Company is dissolved    | 01/01/1999 |            | Director |
| THE SCOTTISH LIFE GUARANTEE COMPANY LTD.                | SC050741 | Company is dissolved    | 01/01/1999 | 31/03/2007 | Director |
| SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED           | SC177809 | Company is dissolved    | 08/12/1997 | 31/03/2007 | Director |
| HEART OF MIDLOTHIAN PLC                                 | SC005863 | Active - Accounts Filed | 19/05/1997 | 01/02/2005 | Director |
| SCOTTISH LIFE FINANCE LIMITED                           | SC169821 | Company is dissolved    | 07/11/1996 | 31/03/2007 | Director |
| LNC PROPERTIES LIMITED                                  | SC169399 | Company is dissolved    | 24/10/1996 | 01/01/1999 | Director |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED            | SC048729 | Non-Trading             | 17/09/1996 | 01/10/2002 | Director |
| SCOTTISH LIFE ASSET MANAGERS LIMITED                    | SC105764 | Company is dissolved    | 17/09/1996 | 19/04/2002 | Director |
| THE SCOTTISH LIFE INVESTMENT MANAGEMENT COMPANY LIMITED | SC086116 | Company is dissolved    | 17/09/1996 | 19/04/2002 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SCOTTISH LIFE ASSURANCE<br>COMPANY (THE) | SZ000016 | Non-Trading          | 17/09/1996 | 31/03/2007 | Director |
| ROYAL LONDON 360 HOLDINGS<br>LIMITED     | SC157533 | Company is dissolved | 14/12/1995 | 31/03/2007 | Director |