



Geoffrey Douglas Miller

905199702

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Douglas Miller | <b>Number</b>      | 905199702                                    |
| <b>Postcode</b>                    | G2 5HF                  | <b>Address</b>     | 5th Floor, 130 St. Vincent Street<br>Glasgow |
| <b>Date of birth</b>               | September 1962          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 9                       |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| TULLIS RUSSELL ASIA PACIFIC LIMITED      | SC187609 | Non-Trading             | 31/07/2015 |           | Director          |
| TULLIS RUSSELL COATED PAPERS LIMITED     | SC173888 | Active - Accounts Filed | 31/07/2015 |           | Director          |
| TULLIS RUSSELL GROUP LIMITED             | SC150075 | Active - Accounts Filed | 28/06/2010 |           | Director          |
| TULLIS RUSSELL PAPERMAKERS LIMITED       | SC006195 | Active - Accounts Filed | 30/03/2009 |           | Director          |
| TULLIS RUSSELL COATERS LIMITED           | 01427074 | Active - Accounts Filed | 30/03/2009 |           | Director          |
| TULLIS RUSSELL PAPERMAKERS LIMITED       | SC006195 | Active - Accounts Filed | 01/04/1997 |           | Company Secretary |
| TR EMPLOYEE BENEFITS TRUST LIMITED       | SC021244 | Non-Trading             | 01/04/1997 |           | Director          |
| TR EMPLOYEE SHARE SCHEME TRUSTEE LIMITED | SC111486 | Non-Trading             | 01/04/1997 |           | Director          |
| TRG ESOT LIMITED                         | SC148687 | Non-Trading             | 01/04/1997 |           | Director          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TULLIS RUSSELL ENVIRONMENTAL EDUCATION LIMITED          | SC364189 | Company is dissolved    | 19/04/2013 |            | Director          |
| FIBRELOC LIMITED  | SC332132 | Company is dissolved    | 28/06/2010 |            | Director          |
| TULLIS RUSSELL ENVIRONMENTAL EDUCATION LIMITED          | SC364189 | Company is dissolved    | 18/08/2009 |            | Company Secretary |
| HOT PRESS LIMITED                                       | 01580451 | Company is dissolved    | 17/12/2003 | 13/06/2004 | Director          |
| HOT PRESS LIMITED                                       | 01580451 | Company is dissolved    | 01/08/2001 | 13/06/2004 | Company Secretary |
| TULLIS RUSSELL COATERS LIMITED                          | 01427074 | Active - Accounts Filed | 01/04/2001 | 01/11/2022 | Company Secretary |
| TULLIS RUSSELL DECORATIVE COVERINGS & PACKAGING LIMITED | SC051453 | Company is dissolved    | 25/01/2000 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TULLIS RUSSELL GROUP LIMITED             | SC150075 | Active - Accounts Filed | 01/04/1997 | 01/11/2022 | Company Secretary |
| IPAC LIMITED                             | 00798529 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| TULLIS RUSSELL & COMPANY LIMITED         | SC090019 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| TULLIS RUSSELL (DEVELOPMENTS) LIMITED    | SC079686 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| REVOLUTIONARY ADHESIVE MATERIALS LIMITED | 02179414 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| TR EMPLOYEE BENEFITS TRUST LIMITED       | SC021244 | Non-Trading             | 01/04/1997 | 01/11/2022 | Company Secretary |
| TRG ESOT LIMITED                         | SC148687 | Non-Trading             | 01/04/1997 | 01/11/2022 | Company Secretary |
| TR EMPLOYEE SHARE SCHEME TRUSTEE LIMITED | SC111486 | Non-Trading             | 01/04/1997 | 01/11/2022 | Company Secretary |
| MARKINCH REALISATIONS LIMITED            | SC173886 | Company is dissolved    | 27/03/1997 |            | Company Secretary |
| BRITAINS (T.R.) LIMITED                  | SC173887 | Company is dissolved    | 27/03/1997 |            | Company Secretary |
| TULLIS RUSSELL COATED PAPERS LIMITED     | SC173888 | Active - Accounts Filed | 27/03/1997 | 01/11/2022 | Company Secretary |