



Ian Michael Merriman

910077177

Director Information

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|------------------------------------|----------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Ian Michael Merriman | Number | 910077177 |
| Postcode | GU52 7XE | Address | 33 Forest End Fleet Hampshire |
| Date of birth | March 1962 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| RBS AA HOLDINGS (UK) LIMITED | 02717209 | Active - Accounts Filed | 28/09/2012 | 14/08/2015 | Director |
| NATIONAL WESTMINSTER INTERNATIONAL HOLDINGS B.V. | SF000900 | Active - Accounts Filed | 21/02/2011 | 20/11/2015 | Director |
| TOPAZ FINANCE LIMITED | 05946900 | Active - Accounts Filed | 05/06/2009 | 11/12/2009 | Director |
| NATWEST AEROSPACE TRUST COMPANY LIMITED | 01014968 | Company is dissolved | 09/04/2009 | 04/11/2010 | Director |
| CHARTERHOUSE JAPHET FINANCE LIMITED | 01196227 | Company is dissolved | 20/03/2009 | 11/10/2010 | Director |
| NATWEST (HMHP) LIMITED | 02008984 | Company is dissolved | 18/03/2009 | 11/10/2010 | Director |
| RBS FINANCIAL PRODUCTS PLC | 02629187 | Company is dissolved | 18/03/2009 | | Director |
| GREENWICH NATWEST HOLDINGS LIMITED | 03637604 | Company is dissolved | 18/03/2009 | 11/10/2010 | Director |
| GREENWICH NATWEST LIMITED | 02279591 | Company is dissolved | 18/03/2009 | 11/10/2010 | Director |
| NATWEST CAPITAL MARKETS LIMITED | 02489763 | Company is dissolved | 18/03/2009 | 11/10/2010 | Director |
| RBS ASSET MANAGEMENT HOLDINGS | 02543705 | Active - Accounts Filed | 17/03/2009 | 12/10/2010 | Director |
| RBS SPECIAL OPPORTUNITIES GENERAL PARTNER (SCOTLAND) LTD | SC333350 | Company is dissolved | 17/03/2009 | 12/10/2010 | Director |
| NATWEST CORPORATE INVESTMENTS | 02580393 | Company is dissolved | 11/03/2009 | 11/10/2010 | Director |
| SIDERIVER INVESTMENTS LIMITED | 04229502 | Company is dissolved | 11/03/2009 | | Director |
| THE FINANCIAL TRADING COMPANY LIMITED | 04074178 | Company is dissolved | 11/03/2009 | 04/11/2010 | Director |

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|--|----------|-----------------------------|------------|------------|----------|
| ALBOJO (1) LIMITED | 04161444 | Company is dissolved | 20/02/2009 | 19/10/2010 | Director |
| RBS POWER INVESTMENTS | 05660871 | Company is dissolved | 20/02/2009 | 11/10/2010 | Director |
| IRELAND LIMITED | | | | | |
| SMBC AVIATION CAPITAL (UK) LIMITED | 04985584 | Active - Accounts Filed | 17/02/2009 | 16/11/2010 | Director |
| WEST REGISTER (RESIDENTIAL PROPERTY INVESTMENTS) LIMITED | 02990954 | Company is dissolved | 16/02/2009 | 19/10/2010 | Director |
| DOLOMITE INVESTMENTS B.V. | FC027903 | Other | 27/10/2007 | 01/12/2010 | Director |
| RBS (CEDAR) INVESTMENTS | 04251860 | Company is dissolved | 12/12/2006 | 01/10/2007 | Director |
| RBSFP 3 LIMITED | 03376011 | Company is dissolved | 12/12/2006 | 31/08/2010 | Director |
| RBS (REDHILL) INVESTMENTS LIMITED | FC026897 | Other | 13/07/2006 | 05/10/2010 | Director |
| EDENFIELD INVESTMENTS | 05852283 | Company is dissolved | 21/06/2006 | 06/10/2010 | Director |
| PENDLE HILL INVESTMENTS | 05852360 | Company is dissolved | 21/06/2006 | 06/10/2010 | Director |
| TALGARTH INVESTMENTS LIMITED | 05837036 | Company is dissolved | 05/06/2006 | 05/10/2010 | Director |
| STEVENSON INVESTMENTS | 05750587 | Company is dissolved | 01/06/2006 | 05/10/2010 | Director |
| MEWSTONE INVESTMENTS LIMITED | FC026725 | Active - Accounts Filed | 20/04/2006 | 31/08/2010 | Director |
| RBS EMPLOYMENT (NO 2) LIMITED | 03444330 | Company is dissolved | 14/12/2005 | 27/06/2007 | Director |
| RBS EMPLOYMENT (NO 1) LIMITED | 01416928 | Company is dissolved | 14/12/2005 | 27/06/2007 | Director |
| NATWEST MARKETS LIMITED | 02729548 | Company is dissolved | 14/12/2005 | 19/10/2010 | Director |
| CORNHILL HOLDINGS LIMITED | 00609285 | Company is dissolved | 14/12/2005 | 19/10/2010 | Director |
| RBS (GOGARBURN) INVESTMENTS LIMITED | FC026196 | Active - Accounts Filed | 05/09/2005 | 31/08/2010 | Director |
| RBS (STEAMBOAT) INVESTMENTS LIMITED | FC026197 | Active - Accounts Filed | 05/09/2005 | 05/10/2010 | Director |
| FORRES LLC | FC026145 | Other | 08/08/2005 | 15/12/2006 | Director |
| NATWEST (135B) INVESTMENTS | 02621524 | Company is dissolved | 11/02/2005 | 10/03/2005 | Director |
| HONROE (UK) LIMITED | 03637616 | Company is dissolved | 11/02/2005 | 19/10/2010 | Director |
| IRONWOOD (FP) LIMITED | FC025594 | Other | 18/11/2004 | 30/11/2004 | Director |
| PROSEN LIMITED | FC025529 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| CLOVA LIMITED | FC025531 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| ARKLET LIMITED | FC025532 | Active - Newly Incorporated | 14/10/2004 | 25/11/2004 | Director |
| FINGLAS LIMITED | FC025528 | Active - Newly Incorporated | 14/10/2004 | 25/10/2004 | Director |
| KLEINWORT BENSON CROSS FINANCING LIMITED | 02052068 | Company is dissolved | 28/03/2000 | 02/06/2001 | Director |