

Company Number

5462470

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

OTHER DIRECTORSHIPS FOR ALAN RUSSELL GILLMAN

A. Current Directorships

Skanska BOT UK Limited

The Coventry and Rugby Hospital Company (Holdings) Limited

The Coventry and Rugby Hospital Company Nominee Limited

The Coventry and Rugby Hospital Company PLC

Skanska BOT Investment UK Limited

Derby Healthcare (Holdings) Limited

Derby Healthcare Nominee Limited

Derby Healthcare PLC

B. Past Directorships

The Roehampton Hospital Company Limited

Modernise Limited

Exchequer Partnership Holdings Limited

Exchequer Partnership PLC

Goggs Development Limited

EP2 Limited