



Directors and Advisers

Directors

C S Gillies, Chairman
I B Curle, Chief Executive
G R Hutcheon
S J McCroskie
P A Hyde
K C O Barton
D H Richardson
A M C Avis MBE
N L Murray (resigned 26.07.2017)
S Fitzgerald (appointed 01.05.2018)

Secretary

M A Cooke

Registered Office

100 Queen Street
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Independent Auditor

Grant Thornton UK LLP
Statutory Auditor
110 Queen Street
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Solicitors

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