

Business Names Act 1985

Particulars of Ownership of Armstrong Watson LLP

The following are owners of Armstrong Watson LLP as defined
by Section 4 (1) of the Business Names Act 1985:

Andrew Craig Robinson
Paul Alan Dickson
Michael Christian Kienlen
David John Threlkeld
Daryl Warwick
Douglas Mackenzie Russell
Graham Poles
David Andrew Richmond
Rohan Christian Day
David John Squire
Andrew Arthur Poole
Joanna Gray
Richard Stephen Andrew
Matthew Lee Osbourne
Andrew David Dean
Simon Martin Turner
David Robert Gold
Christopher Reah
Michael James Morris
Russell John Thwaites
Mark John Stanger
Philip Neil Holdsworth
Annie Lindsay Parkhill
Sandra Crichton Mackie
James Fraser
Ewen Fearghas Craw Dyer
Mark Lewis Tenby
Patricia Halliday
Jayne Frances Clifford
Mark McRae
Elaine Marie Dyer
Greig McGarvie
Armstrong Watson Audit Holdings Limited
Armstrong Watson Financial Planning Ltd

all of James Watson House, Montgomery Way ,
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ArmstrongWatson[®]

Accountants, Business & Financial Advisers