



Nigel Patrick Gray Boardman

900486706

Director Information

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|------------------------------------|-----------------------------|--------------------|----------------------------------------------------|
| Title | Sir | Honours | |
| Name | Nigel Patrick Gray Boardman | Number | 900486706 |
| Postcode | W1K 6WE | Address | 20 North Audley Street London United Kingdom |
| Date of birth | October 1950 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CONSELLO DIGITAL LIMITED | 14670291 | Active - Newly Incorporated | 12/01/2024 | | Director |
| ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC | 11488166 | Active - Accounts Filed | 01/10/2022 | | Director |
| THE MEDICAL COLLEGE OF SAINT BARTHOLOMEW'S HOSPITAL TRUST | 05861679 | Active - Accounts Filed | 18/01/2022 | | Director |
| ARBUTHNOT LATHAM & CO., LIMITED | 00819519 | Active - Accounts Filed | 01/01/2022 | | Director |
| HELP FOR HEROES | 06363256 | Active - Accounts Filed | 01/08/2020 | | Director |
| ARBUTHNOT BANKING GROUP PLC | 01954085 | Active - Accounts Filed | 01/06/2019 | | Director |
| HSM ADVISORY LTD | 03955298 | Active - Accounts Filed | 07/11/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-------------------------|------------|------------|----------|
| THE BRITISH MUSEUM FRIENDS | 04133346 | Active - Accounts Filed | 01/01/2013 | 31/12/2020 | Director |
| SAVE THE CHILDREN FUND | 00178159 | Active - Accounts Filed | 13/03/2009 | 16/06/2011 | Director |
| JASPER ACQUISITION HOLDINGS (2) LIMITED | 05947003 | Company is dissolved | 12/10/2006 | 18/04/2007 | Director |
| EYE MOVIES FOUNDATION | 05137275 | Company is dissolved | 25/05/2004 | 14/11/2005 | Director |
| ANGELNIGHT LIMITED | 05043746 | Company is dissolved | 27/02/2004 | | Director |
| ARSENAL HOLDINGS LIMITED | 04250459 | Active - Accounts Filed | 11/07/2001 | 12/07/2001 | Director |
| ALAVES LIMITED | 04152327 | Company is dissolved | 15/05/2001 | 16/05/2001 | Director |
| WLON LIMITED | 03946320 | Company is dissolved | 28/03/2000 | 06/07/2000 | Director |
| ASDA HOLDINGS UK LIMITED | 03918551 | Non-Trading | 28/02/2000 | 27/03/2000 | Director |
| FRIENDS OF HIGHGATE SCHOOL SOCIETY.(THE) | 00400695 | Active - Accounts Filed | 18/01/2000 | 10/11/2000 | Director |
| THE SQUARE BOOK COMPANY LIMITED | 03601300 | Company is dissolved | 13/10/1998 | 29/10/1998 | Director |
| WPF THERAPY LTD | 01214251 | In Liquidation | 31/10/1992 | 12/12/1994 | Director |



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|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| VERNON WHOLESALE INVESTMENTS COMPANY LIMITED | 02682317 | Company is dissolved | 03/04/1992 | 18/05/1992 | Director |
| SLAUGHTER AND MAY LIMITED | 00535683 | Active - Accounts Filed | 13/02/1992 | 15/12/2008 | Director |
| TREXCO LIMITED | 00461588 | Non-Trading | 13/02/1992 | 15/12/2008 | Director |
| SLAUGHTER AND MAY TRUST LIMITED | 00335458 | Non-Trading | 13/02/1992 | 15/12/2008 | Director |
| TRUCIDATOR NOMINEES LIMITED | 00278109 | Non-Trading | 13/02/1992 | 15/12/2008 | Director |
| TRUSEC LIMITED | 00463885 | Non-Trading | 13/02/1992 | 15/12/2008 | Director |
| SLAUGHTER AND MAY SERVICES COMPANY | 00785646 | Active - Accounts Filed | 13/02/1991 | 15/12/2008 | Director |