



Gordon Warwick Haines

900953704

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Gordon Warwick Haines | <b>Number</b>      | 900953704 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1946             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| ITEC LEARNING TECHNOLOGIES LIMITED                          | 05191592 | Active - Accounts Filed | 01/01/2019 | 24/08/2022 | Director |
| NATUS LIMITED   | 07816364 | Company is dissolved    | 01/09/2012 | 01/05/2014 | Director |
| WEMBLEY NATIONAL STADIUM TRUST                              | 03667982 | Active - Accounts Filed | 28/09/2007 | 02/03/2022 | Director |
| LEGAL AND FINANCIAL JOINT VENTURE TWO LIMITED               | 04601348 | Company is dissolved    | 26/11/2002 | 08/07/2003 | Director |
| LEGAL AND FINANCIAL JOINT VENTURE ONE LIMITED               | 04500240 | Company is dissolved    | 13/08/2002 | 23/09/2003 | Director |
| POPULAR FLYING LEGAL FINANCIAL & INSURANCE SERVICES LIMITED | 04483239 | Company is dissolved    | 11/07/2002 | 23/09/2003 | Director |
| NICEIC INSURANCE SERVICES LIMITED                           | 04457626 | Company is dissolved    | 11/06/2002 | 25/06/2003 | Director |
| FDA MEMBER SERVICES LIMITED                                 | 04375151 | Company is dissolved    | 15/02/2002 | 23/09/2003 | Director |
| TEACHING TODAY FINANCIAL & INSURANCE SERVICES LIMITED       | 04138900 | Company is dissolved    | 15/01/2001 | 23/09/2003 | Director |
| 4U@WORK.COM LIMITED   | 03667405 | Company is dissolved    | 10/07/2000 | 02/09/2003 | Director |
| LFN MANAGEMENT SERVICES LIMITED                             | 03854456 | Company is dissolved    | 15/06/2000 | 23/09/2003 | Director |
| LEGAL AND FINANCIAL NEEDS LIMITED                           | 03811360 | Company is dissolved    | 15/06/2000 | 23/09/2003 | Director |
| LEGAL AND FINANCIAL NEEDS HOLDINGS LIMITED                  | 03811508 | Company is dissolved    | 15/06/2000 | 23/09/2003 | Director |
| LOWNDES LAMBERT MARINE CONSULTANTS LIMITED                  | 01233962 | Company is dissolved    | 30/11/1994 | 31/01/1995 | Director |
| WHITELEY HENSHAW HINDLE (INVESTMENT MANAGERS) LIMITED       | 01058052 | Company is dissolved    | 04/07/1994 | 31/08/2000 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| LAMBERT FENCHURCH UK GROUP LIMITED             | 00499725 | Company is dissolved | 07/07/1993 | 01/11/1997 | Director |
| NOREX HEALTHCARE SERVICES LIMITED              | 02398361 | Company is dissolved | 31/12/1991 | 31/08/2000 | Director |
| NOREX FINANCIAL SERVICES LIMITED               | 01748618 | Company is dissolved | 31/12/1991 | 28/07/1993 | Director |
| JHM (DEVON) LIMITED                            | 02643837 | Company is dissolved | 06/12/1991 | 31/08/2000 | Director |
| LOWNDES LAMBERT STRUCTURED SETTLEMENTS LIMITED | 01153396 | Company is dissolved | 27/07/1991 | 31/08/2000 | Director |
| GALLAGHER BENEFITS CONSULTING LIMITED          | 00772217 | Non-Trading          | 10/05/1991 | 31/08/2000 | Director |
| NOREX IB LIMITED                               | 00848186 | Company is dissolved | 02/04/1991 | 31/08/2000 | Director |