



**Nigel Warren**

**901003529**

## Director Information

|                                    |              |                    |                                     |
|------------------------------------|--------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Nigel Warren | <b>Number</b>      | 901003529                           |
| <b>Postcode</b>                    | SL1 7HZ      | <b>Address</b>     | 2 Church Street<br>Burnham<br>Berks |
| <b>Date of birth</b>               | July 1965    | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 1            |                    |                                     |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| ZINK DIGITAL LIMITED | 05014833 | Active - Accounts Filed | 14/01/2004 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| PLASMA SOFTWARE SYSTEMS LTD | 11853980 | Company is dissolved    | 01/03/2019 |            | Director          |
| VIGIL365 LIMITED            | 09702024 | Active - Accounts Filed | 28/10/2015 | 27/07/2016 | Director          |
| MARIANTA LTD                | 08910021 | Company is dissolved    | 25/02/2014 |            | Director          |
| NET CABOODLE LIMITED        | 05737055 | Company is dissolved    | 09/03/2006 |            | Director          |
| NET CABOODLE LIMITED        | 05737055 | Company is dissolved    | 09/03/2006 |            | Company Secretary |
| ARCHAIDE LIMITED            | 04940785 | Company is dissolved    | 22/10/2003 |            | Company Secretary |
| INTAMMISSION LIMITED        | 03990093 | Company is dissolved    | 05/05/2000 | 31/01/2003 | Director          |
| OBERON MEDIA (UK) LIMITED   | 03555358 | Company is dissolved    | 24/05/1999 | 19/07/1999 | Company Secretary |
| OBERON MEDIA (UK) LIMITED   | 03555358 | Company is dissolved    | 25/06/1998 | 24/05/1999 | Director          |
| ARMILLARY SYSTEMS LIMITED   | 02575997 | Company is dissolved    | 01/02/1991 |            | Director          |