



Nigel John Cooke

901174999

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nigel John Cooke | Number | 901174999 |
| Postcode | LU6 2BD | Address | Orchard Cottage Totternhoe Road Eaton Bray Bedfordshire |
| Date of birth | August 1955 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| JARDAN COOKE LIMITED | 02738609 | Active - Accounts Filed | 10/08/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| HSBC WORKPLACE RETIREMENT SERVICES FUND PLATFORM NOMINEE COMPANY LIMITED | 01803273 | Company is dissolved | 12/09/2014 | | Director |
| HSBC LIFE (UK) LIMITED | 00088695 | Active - Accounts Filed | 06/06/2014 | 31/12/2019 | Director |
| 20 TWENTY HEALTHCARE HOLDINGS LIMITED | 04000144 | Company is dissolved | 01/09/2003 | 06/04/2005 | Director |
| COMPONENT BRANDASSURERS LIMITED | 04795221 | Company is dissolved | 11/06/2003 | | Director |
| JARDAN BROKERS LIMITED | 04795224 | Company is dissolved | 11/06/2003 | | Director |
| HEALTH-ON-LINE COMPANY UK LIMITED | 03655704 | Active - Accounts Filed | 01/06/2002 | 06/04/2005 | Director |
| CALLOPEN LIMITED | 03676835 | Company is dissolved | 01/12/1998 | 19/03/2002 | Director |
| CRITERION INSURANCE COMPANY LIMITED. | 00795949 | Company is dissolved | 12/03/1998 | 19/03/2002 | Director |
| INTERNET LIFE ASSURANCE COMPANY LIMITED | 00774272 | Company is dissolved | 12/03/1998 | 19/03/2002 | Director |
| INTEGRALIFE UK LIMITED | 00798365 | Active - Accounts Filed | 12/03/1998 | 19/03/2002 | Director |
| CRITERION FINANCIAL SERVICES LIMITED | 01027286 | Company is dissolved | 12/03/1998 | 19/03/2002 | Director |
| CRITERION HOLDINGS PUBLIC LIMITED COMPANY | 03081873 | Company is dissolved | 26/02/1998 | 19/03/2002 | Director |
| CLUB MEMBERS FINANCIAL SERVICES LIMITED | 02933644 | Company is dissolved | 29/09/1994 | 13/04/2000 | Director |
| GARDNER WOOD LIMITED | 02947632 | Company is dissolved | 12/07/1994 | | Director |



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|-----------------------------------|----------|----------------------|-----------------------|----------|
| SUMMIT HOLDINGS LIMITED | 02853880 | Company is dissolved | 26/01/1994 | Director |
| SUMMIT MARKETING CO. LIMITED | 02429409 | Company is dissolved | 24/08/1992 | Director |
| JARDINE ARBER AND COMPANY LIMITED | 02645776 | Company is dissolved | 16/09/1991 30/06/1996 | Director |