



Nicholas Lagier Haig Lanyon

902334484

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Lagier Haig Lanyon | Number | 902334484 |
| Postcode | W6 7EA | Address | 1 Luxemburg Gardens Hammersmith London |
| Date of birth | December 1943 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| LANYON, INC. | FC022537 | Other | 26/06/2000 | | Director |
| MARCIA LANYON LIMITED | 01361992 | Active - Accounts Filed | 02/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| PUTNEY WHARF RTM COMPANY LIMITED | 05987910 | Company is dissolved | 03/11/2006 | | Company Secretary |
| PUTNEY WHARF RTM COMPANY LIMITED | 05987910 | Company is dissolved | 03/11/2006 | | Director |
| LANYON LIMITED | 05223330 | Company is dissolved | 19/01/2005 | | Director |
| LANYON EUROPE LIMITED | 05303165 | Company is dissolved | 02/12/2004 | | Director |
| DIGITALQUEUE LIMITED | 04123169 | Company is dissolved | 15/02/2001 | | Director |
| LUXEMBURG ASSOCIATES LIMITED | 03783785 | Company is dissolved | 17/07/2000 | | Director |
| SABRE DIGITAL LIMITED | 03690967 | Company is dissolved | 23/07/1999 | 05/08/2004 | Director |
| ATTACHMATE AIRLINES PRODUCTS LIMITED | 01818302 | Company is dissolved | 04/08/1993 | 01/10/1996 | Company Secretary |
| ATTACHMATE AIRLINES PRODUCTS LIMITED | 01818302 | Company is dissolved | 26/12/1991 | 19/08/1999 | Director |