



**Dominic Charles Jonathan Cook**

**903983892**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Dominic Charles Jonathan Cook | <b>Number</b>      | 903983892                                      |
| <b>Postcode</b>                    | EC4A 1JP                      | <b>Address</b>     | 12 New Fetter Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1966                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                             |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|----------------------|----------|-------------------------|------------|-----------|------------|
| AVES ENTERPRISES LLP | OC390076 | Active - Accounts Filed | 06/05/2014 |           | LLP Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BIRD & BIRD (MEA) LLP                  | OC353760 | Active - Accounts Filed | 31/03/2010 | 31/05/2016 | LLP Member        |
| BIRD & BIRD LLP                        | OC340318 | Active - Accounts Filed | 29/11/2008 | 31/05/2016 | LLP Member        |
| SHARINGA NETWORKS UK LTD               | 04167591 | Company is dissolved    | 23/02/2001 |            | Company Secretary |
| SHARINGA NETWORKS UK LTD               | 04167591 | Company is dissolved    | 23/02/2001 | 05/04/2001 | Director          |
| 360NETWORKS EUROPE LIMITED             | 03903147 | Company is dissolved    | 11/02/2000 | 10/08/2000 | Company Secretary |
| TRAVELWEBB LIMITED                     | 03902722 | Company is dissolved    | 10/02/2000 |            | Director          |
| 360ATLANTIC (UK) LIMITED               | 03768849 | Company is dissolved    | 18/11/1999 | 02/07/2001 | Company Secretary |
| 360ATLANTIC SALES (UK) LIMITED         | 03825890 | Company is dissolved    | 23/09/1999 | 18/11/1999 | Director          |
| 360ATLANTIC SALES (UK) LIMITED         | 03825890 | Company is dissolved    | 23/09/1999 | 02/07/2001 | Company Secretary |
| 360NETWORKS (UK) LIMITED               | 03824772 | Company is dissolved    | 08/09/1999 | 18/11/1999 | Director          |
| 360NETWORKS (UK) LIMITED               | 03824772 | Company is dissolved    | 08/09/1999 | 02/07/2001 | Company Secretary |
| OLIVER WYMAN ENERGY GROUP LIMITED      | 03752321 | Company is dissolved    | 26/04/1999 | 12/08/1999 | Director          |
| OLIVER WYMAN ENERGY GROUP LIMITED      | 03752321 | Company is dissolved    | 26/04/1999 | 12/08/1999 | Company Secretary |
| OLIVER WYMAN ENERGY CONSULTING LIMITED | 03752224 | Non-Trading             | 26/04/1999 | 12/08/1999 | Director          |
| OLIVER WYMAN ENERGY CONSULTING LIMITED | 03752224 | Non-Trading             | 26/04/1999 | 12/08/1999 | Company Secretary |
| NEVROC ADVISORY SERVICES LIMITED       | 03752328 | Company is dissolved    | 26/04/1999 | 12/08/1999 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| NEVROC ADVISORY SERVICES LIMITED                           | 03752328 | Company is dissolved | 26/04/1999 | 12/08/1999 | Company Secretary |
| WILDFIRE PUBLISHING (UK) LIMITED                           | 03507605 | Company is dissolved | 23/06/1998 |            | Company Secretary |
| WILDFIRE PUBLISHING (UK) LIMITED                           | 03507605 | Company is dissolved | 23/06/1998 |            | Director          |
| PENRIL DATACOMM LIMITED                                    | 01713909 | Company is dissolved | 12/12/1997 | 30/09/2000 | Company Secretary |
| I M L LONDON LIMITED                                       | 03391780 | Company is dissolved | 30/06/1997 | 26/07/2001 | Company Secretary |
| SCORPION LOGIC LIMITED                                     | 02846017 | Company is dissolved | 19/11/1996 | 22/06/2000 | Company Secretary |
| INFINITE NETWORKS LIMITED                                  | 02635211 | Company is dissolved | 19/11/1996 |            | Company Secretary |
| EDEN ENTERTAINMENT LIMITED                                 | 03173575 | Company is dissolved | 21/03/1996 | 13/01/1998 | Director          |
| NORTEL NETWORKS LONDON LIMITED                             | 02594201 | Company is dissolved | 08/08/1995 | 19/06/2000 | Company Secretary |
| MORTGAGELINE (UK) LIMITED.                                 | 03003764 | Company is dissolved | 24/01/1995 | 27/07/1995 | Company Secretary |
| MORTGAGELINE (UK) LIMITED.                                 | 03003764 | Company is dissolved | 24/01/1995 | 27/07/1995 | Director          |
| COMPUTERISED FINANCIAL SOLUTIONS (SECURITISATIONS) LIMITED | 02993384 | Company is dissolved | 05/12/1994 | 02/02/1995 | Director          |
| INVENTORY FINANCIAL SERVICES LIMITED                       | 02985154 | Company is dissolved | 07/11/1994 | 23/03/1995 | Director          |
| INVENTORY FINANCIAL SERVICES LIMITED                       | 02985154 | Company is dissolved | 07/11/1994 | 23/03/1995 | Company Secretary |
| IQ INFORMATION SERVICES LTD.                               | 02980866 | Company is dissolved | 03/11/1994 | 06/10/1995 | Director          |
| IQ INFORMATION SERVICES LTD.                               | 02980866 | Company is dissolved | 03/11/1994 | 06/10/1995 | Company Secretary |
| FIRST PREMIUM FINANCE LIMITED                              | 02971031 | Company is dissolved | 13/10/1994 | 24/03/1995 | Director          |
| INSURANCE FINANCIAL SERVICES HOLDINGS LIMITED              | 02971819 | Company is dissolved | 13/10/1994 | 24/03/1995 | Director          |
| RFS CONSUMER DURABLES HOLDINGS LIMITED                     | 02970127 | Company is dissolved | 13/10/1994 | 24/03/1995 | Director          |
| MONEYLINE (UK) LIMITED                                     | 02957427 | Company is dissolved | 18/08/1994 | 28/06/1995 | Director          |
| MONEYLINE (UK) LIMITED                                     | 02957427 | Company is dissolved | 18/08/1994 | 28/06/1995 | Company Secretary |
| BBG FIDUCIARY AND FINANCE (LONDON) LIMITED                 | 02942507 | Company is dissolved | 25/07/1994 | 01/08/1994 | Director          |
| TELEWORLD UNITED KINGDOM LIMITED                           | 02748768 | Company is dissolved | 11/03/1994 | 03/11/1992 | Company Secretary |
| TELENETWORK UNITED KINGDOM LIMITED                         | 02746636 | Company is dissolved | 11/03/1994 |            | Company Secretary |

N/A\* - no information available



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|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| TELENETWORK UNITED KINGDOM LIMITED | 02746636 | Company is dissolved | 02/11/1992 | 13/11/1992 | Director |
| TELEWORLD UNITED KINGDOM LIMITED   | 02748768 | Company is dissolved | 30/09/1992 | 03/11/1992 | Director |
| PREMIUM PLAN XI LIMITED            | 02685742 | Company is dissolved | 26/02/1992 | 04/03/1992 | Director |
| PIONEER WILLMENT CONCRETE LIMITED  | 02664004 | Company is dissolved | 29/01/1992 | 19/03/1992 | Director |
| NOTTINGHAM PC UK LIMITED           | 02670904 | Company is dissolved | 27/01/1992 | 11/02/1992 | Director |
| TREATSPACE LIMITED                 | 02670989 | Company is dissolved | 27/01/1992 | 06/02/1992 | Director |