



Duncan Kirkbride Nichol

908561825

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Sir                     | <b>Honours</b>     | CBE   |
| <b>Name</b>                        | Duncan Kirkbride Nichol | <b>Number</b>      | 908561825   |
| <b>Postcode</b>                    | TW18 3HR                | <b>Address</b>     | 2 Pine Trees<br>Chertsey Lane<br>Staines-Upon-Thames<br>Middlesex |
| <b>Date of birth</b>               | May 1941                | <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 |
|--|----------|-------------------------|------------|------------|----------|
| STERIS LIMITED                             | 09257343 | Active - Accounts Filed | 02/11/2015 | 28/03/2019 | Director |
| LASL HOLDINGS LIMITED                      | 08924519 | Company is dissolved    | 12/06/2014 | 09/11/2018 | Director |
| ACADEMY FOR HEALTHCARE SCIENCE LIMITED     | 07783650 | Active - Accounts Filed | 23/02/2012 | 14/09/2015 | Director |
| AON CONSULTING (BENEFITS) HOLDINGS LIMITED | 07415404 | Company is dissolved    | 23/01/2012 | 30/05/2014 | Director |
| JSSC                                       | 04826715 | Company is dissolved    | 01/04/2010 | 01/09/2015 | Director |
| UNITED KINGDOM ACCREDITATION SERVICE       | 03076190 | Active - Accounts Filed | 06/10/2009 | 15/10/2019 | Director |
| LORICA INSURANCE BROKERS LIMITED           | 01417032 | Company is dissolved    | 22/07/2008 | 31/10/2011 | Director |
| LORICA ADVISORY SERVICES LIMITED           | 04990015 | Company is dissolved    | 22/07/2008 | 09/11/2018 | Director |
| WALTON & PARKINSON LIMITED                 | 01574905 | Company is dissolved    | 22/07/2008 | 02/11/2009 | Director |
| AON CONSULTING (BENEFITS) LIMITED          | 04301069 | Company is dissolved    | 24/04/2008 | 30/05/2014 | Director |
| THE COLLEGE OF BIOMEDICAL SCIENCE          | 05960564 | Company is dissolved    | 09/10/2006 | 18/03/2010 | Director |
| GBI (HOLDINGS) LTD                         | 05262530 | Company is dissolved    | 14/03/2006 | 31/01/2008 | Director |
| LONGHAWK INSURANCE GROUP LIMITED           | 05445532 | Company is dissolved    | 26/01/2006 | 17/09/2007 | Director |
| TPS (INSURANCE ADMIN SERVICES) LIMITED     | 02587396 | Company is dissolved    | 18/01/2006 | 21/09/2006 | Director |
| UK GENERAL (AIS) LIMITED                   | 03487744 | Company is dissolved    | 25/01/2005 | 21/09/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CPA TRUST LIMITED                                 | 04713397 | Company is dissolved    | 27/03/2003 |            | Director |
| SYNERGY HEALTH LIMITED                            | 03355631 | Active - Accounts Filed | 05/11/2002 | 02/11/2015 | Director |
| BSPOKE UNDERWRITING LTD                           | 04506493 | Active - Accounts Filed | 03/10/2002 | 21/09/2006 | Director |
| EZZEDOUT 9 LIMITED                                | 04132570 | Company is dissolved    | 05/07/2001 |            | Director |
| B-PLAN UK LIMITED                                 | 03772190 | Company is dissolved    | 15/12/1999 | 17/08/2001 | Director |
| B-PLAN INFORMATION SYSTEMS LIMITED                | 02777541 | Active - Accounts Filed | 01/09/1999 | 17/08/2001 | Director |
| DEARDEN MANAGEMENT LIMITED                        | 02832088 | Company is dissolved    | 18/08/1998 | 01/04/2002 | Director |
| BRAIN INJURY REHABILITATION CARE CENTRES LIMITED  | 02957629 | Company is dissolved    | 29/11/1996 | 30/07/1999 | Director |
| PRIORY OLD GRANGE SERVICES LIMITED                | 03074698 | Non-Trading             | 21/12/1995 | 19/06/1998 | Director |
| BRITISH UNITED PROVIDENT ASSOCIATION LIMITED(THE) | 00432511 | Active - Accounts Filed | 01/10/1994 | 22/05/2002 | Director |