



Simon John Hawkes

908730644

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | BSC(HONS) MBA |
| Name | Simon John Hawkes | Number | 908730644 |
| Postcode | SW18 2HN | Address | 8 Elsynge Road London England British |
| Date of birth | December 1960 | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| ROYAL ARTILLERY MUSEUM | 02472345 | Active - Accounts Filed | 22/04/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ZED INC LTD. | 07706418 | Company is dissolved | 11/12/2014 | | Director |
| KOGNITIV EUROPE HOLDINGS LTD | 07085018 | Active - Accounts Filed | 22/12/2011 | 31/01/2019 | Director |
| KOGNITIV UK LTD | 00648706 | Active - Accounts Filed | 22/12/2011 | 31/01/2019 | Director |
| AIMIA HOLDINGS UK II LIMITED | 07474321 | Company is dissolved | 20/12/2010 | 31/01/2019 | Director |
| NECTAR EMEA LIMITED | 05821446 | Active - Accounts Filed | 25/03/2009 | 01/02/2018 | Director |
| NECTAR 360 LIMITED | 04224736 | Active - Accounts Filed | 25/03/2009 | 01/02/2018 | Director |
| AIMIA HOLDINGS UK LIMITED | 06436883 | Active - Accounts Filed | 25/03/2009 | 31/01/2019 | Director |
| AIMIA SERVICES UK LIMITED | 05402974 | Active - Accounts Filed | 25/03/2009 | 31/01/2019 | Director |
| AIMIA LOYALTY ANALYTICS UK LIMITED | 06105748 | Active - Accounts Filed | 25/03/2009 | 31/01/2019 | Director |
| NECTAR LOYALTY HOLDING LIMITED | 06436907 | Active - Accounts Filed | 25/03/2009 | 01/02/2018 | Director |
| GOODMAN NET SERVICES (UK) LIMITED | 03961157 | Company is dissolved | 16/12/2002 | 13/06/2003 | Director |