



Nick Nearchou

910165466

## Director Information

|                                    |               |                    |                                                                   |
|------------------------------------|---------------|--------------------|-------------------------------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                                                   |
| <b>Name</b>                        | Nick Nearchou | <b>Number</b>      | 910165466                                                         |
| <b>Postcode</b>                    | RG9 1AT       | <b>Address</b>     | Chiltern House 45 Station Road<br>Henley-On-Thames<br>Oxfordshire |
| <b>Date of birth</b>               | July 1962     | <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          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| KUBE CARD LIMITED               | 06651758 | Company is dissolved | 21/10/2008 | 04/12/2014 | Director          |
| IMOGO UK LIMITED                | 06516078 | Company is dissolved | 05/06/2008 | 04/12/2014 | Director          |
| PLATINUM SPEAR LIMITED          | 05962694 | Company is dissolved | 10/05/2007 |            | Company Secretary |
| ORANGE SPEAR SERVICES PLC       | 05998008 | Company is dissolved | 16/11/2006 | 04/12/2014 | Director          |
| SILVER SPEAR ASSOCIATES LIMITED | 05692105 | Company is dissolved | 16/03/2006 | 04/12/2014 | Director          |
| SILVER SPEAR HOLDINGS LIMITED   | 05297667 | Company is dissolved | 26/11/2004 | 04/12/2014 | Director          |
| SILVER SPEAR HOLDINGS LIMITED   | 05297667 | Company is dissolved | 26/11/2004 | 01/10/2005 | Company Secretary |