



Stephen Paul Cooke

900546840

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Paul Cooke | <b>Number</b>      | 900546840                                   |
| <b>Postcode</b>                    | GU6 8HU            | <b>Address</b>     | Sedgehurst<br>Alfold<br>Cranleigh<br>Surrey |
| <b>Date of birth</b>               | April 1950         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| OMFS (GI) LIMITED   | 02190345 | Company is dissolved    | 30/09/1996 | 27/05/1997 | Director |
| OMFS (MHPM) LIMITED   | 02200240 | Company is dissolved    | 30/09/1996 | 27/05/1997 | Director |
| TT ELECTRONICS PLC  | 00087249 | Active - Accounts Filed | 11/03/1996 | 27/05/1997 | Director |
| LOMBARD STREET RESEARCH LIMITED                                 | 02357712 | Non-Trading             | 12/02/1996 | 27/05/1997 | Director |
| PERSONAL INVESTMENT MANAGEMENT AND FINANCIAL ADVICE ASSOCIATION | 02991400 | Active - Accounts Filed | 17/11/1994 | 27/05/1997 | Director |
| THE HONG KONG INVESTMENT TRUST PLC                              | 02336023 | Company is dissolved    | 11/01/1993 |            | Director |
| HONG KONG SECURITIES LIMITED                                    | 02676103 | Company is dissolved    | 09/01/1993 |            | Director |
| OMFS (BHN) LIMITED  | 02282847 | Company is dissolved    | 30/11/1992 | 27/05/1997 | Director |
| LONDON STOCK EXCHANGE PLC                                       | 02075721 | Active - Accounts Filed | 24/07/1992 | 26/05/1997 | Director |
| VENTURI INVESTMENT MANAGEMENT LIMITED                           | 02392927 | Company is dissolved    | 07/06/1992 | 27/05/1997 | Director |
| OMFS (GVGH) LIMITED   | 02475690 | Company is dissolved    | 01/03/1992 | 27/05/1997 | Director |
| SECURITIES & INVESTMENT INSTITUTE                               | 02687534 | Dormant                 | 11/02/1992 | 01/07/1994 | Director |
| VENTURI INVESTMENT TRUST PLC                                    | 02464545 | Company is dissolved    | 29/01/1992 | 27/05/1997 | Director |
| OMFS (GVG) LIMITED  | 02136365 | Company is dissolved    | 30/11/1991 | 27/05/1997 | Director |
| BARCLAYS WEALTH NOMINEES LIMITED                                | 00300507 | Non-Trading             | 30/11/1991 | 27/05/1997 | Director |
| GERRARD VIVIAN GRAY FINANCIAL SERVICES LIMITED                  | 01693169 | Company is dissolved    | 30/11/1991 |            | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| QUILTER PERIMETER (GGP) LIMITED | 02019022 | Active - Accounts Filed | 12/07/1991 | 27/05/1997 | Director |
| GVG FINANCIAL SERVICES LIMITED  | 02195827 | Company is dissolved    | 14/06/1991 | 27/05/1997 | Director |
| OMFS (GVGI) LIMITED             | 02475729 | Company is dissolved    | 01/03/1991 | 27/05/1997 | Director |