



Jonkheer Otto Walraven Van Der Wyck

904348512

Director Information

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|------------------------------------|-------------------------------------|--------------------|------------------------------|
| Title | | Honours | |
| Name | Jonkheer Otto Walraven Van Der Wyck | Number | 904348512 |
| Postcode | SW10 0JF | Address | 31 Gertrude Street London |
| Date of birth | May 1940 | Nationality | Dutch |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| KONTRON INSTRUMENTS HOLDING N.V. | FC017702 | In Liquidation | 24/12/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SALLAND MANAGEMENT LTD | 04289791 | Company is dissolved | 18/05/2004 | 02/07/2002 | Director |
| CLIMATE CHANGE HOLDINGS LIMITED | 04439060 | In Liquidation | 01/03/2004 | 18/04/2008 | Director |
| COLLER CAPITAL LIMITED | 03020017 | Active - Accounts Filed | 01/10/2002 | 31/03/2008 | Director |
| BC PARTNERS EUROPE LIMITED | 03043814 | Non-Trading | 09/05/1996 | 06/11/1996 | Company Secretary |
| 2020410 LIMITED | 02020410 | In Liquidation | 09/05/1996 | 30/09/1996 | Company Secretary |
| BC PARTNERS EUROPE LIMITED | 03043814 | Non-Trading | 07/07/1995 | 30/04/2001 | Director |
| CIE MANAGEMENT II LIMITED | FC016763 | Other | 06/07/1995 | 26/07/2001 | Director |
| RALEIGH GROUP HOLDINGS LIMITED | 03068503 | Company is dissolved | 09/06/1995 | 29/04/1997 | Director |
| NORTHGATE INFORMATION SOLUTIONS HOLDINGS LIMITED | 02762332 | Active - Accounts Filed | 17/03/1993 | 08/03/1994 | Director |
| VAAH LIMITED | 02619390 | Company is dissolved | 09/03/1993 | | Director |
| 2020410 LIMITED | 02020410 | In Liquidation | 09/05/1992 | 26/07/2001 | Director |
| BISHOPSCOURT (BB&CO.) LIMITED | 00032813 | Company is dissolved | 11/04/1991 | 31/08/1995 | Director |