



Nicholas Ian Cooper

912212847

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nicholas Ian Cooper | Number | 912212847 |
| Postcode | W2 1LA | Address | 7th Floor The Point 37 North Wharf Road London |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| BTC SURE GROUP LIMITED | 08094216 | Active - Accounts Filed | 06/06/2012 | 03/04/2013 | Director |
| CABLE & WIRELESS LIMITED | 00238525 | Active - Accounts Filed | 26/03/2010 | 21/05/2015 | Director |
| CABLE & WIRELESS COMMUNICATIONS LIMITED | 07130199 | Other | 25/01/2010 | 31/03/2015 | Director |
| CABLE & WIRELESS CARRIER LIMITED | 07084240 | Company is dissolved | 09/12/2009 | 21/05/2015 | Director |
| VODAFONE ENTERPRISE U.K. | 01541957 | Active - Accounts Filed | 11/03/2009 | 24/02/2010 | Director |
| CABLE & WIRELESS WORLDWIDE SERVICES LIMITED | 06748332 | Company is dissolved | 13/11/2008 | 27/01/2009 | Director |
| CABLE & WIRELESS REGIONAL HOLDINGS LTD | 04060599 | Company is dissolved | 10/06/2008 | | Director |
| T3 TELECOMMUNICATIONS LIMITED | 03659931 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS LOCAL ACCESS LIMITED | 04050390 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS COMMUNICATIONS LIMITED | 02630471 | Non-Trading | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS HOLDINGS LIMITED | 03649524 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS MOBILE LIMITED | 04050420 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| METROHOLDINGS LIMITED | 03511122 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS INTEGRATION SERVICES LIMITED | 01949601 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS MANAGEMENT LIMITED | 04050367 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| CHELYS LIMITED | 04434524 | Company is dissolved | 06/11/2007 | 27/01/2009 | Director |
| ENERGIS SQUARED LIMITED | 03037442 | Non-Trading | 06/11/2007 | 27/01/2009 | Director |
| CWIGROUP LIMITED | 03057908 | Active - Accounts Filed | 17/04/2007 | 21/05/2015 | Director |
| CABLE & WIRELESS INTERNATIONAL HQ LIMITED | 05921847 | Active - Accounts Filed | 19/02/2007 | 08/11/2007 | Director |

N/A* - no information available



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| CABLE AND WIRELESS (INDONESIA) LIMITED | 00363564 | Company is dissolved | 23/06/2006 | | Director |
| CABLE & WIRELESS FUNDING NO. 2 LIMITED | 03754439 | Company is dissolved | 23/06/2006 | | Director |
| CABLE & WIRELESS CENTRAL HOLDING LIMITED | 04935964 | Non-Trading | 21/03/2006 | 21/05/2015 | Director |
| CABLE AND WIRELESS NOMINEE LIMITED | 03249884 | Active - Accounts Filed | 21/03/2006 | 24/02/2010 | Director |
| CABLE & WIRELESS EASTERN HOLDINGS LIMITED | 04057916 | Company is dissolved | 21/03/2006 | | Director |
| CABLE AND WIRELESS (VIETNAM) LIMITED | 00953639 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS ACCESS LIMITED | 04005262 | Company is dissolved | 21/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS (UK) GROUP LIMITED | 03888319 | Non-Trading | 21/03/2006 | 21/05/2015 | Director |
| CABLE AND WIRELESS EUROPEAN INVESTMENTS LIMITED | 03053546 | Company is dissolved | 21/03/2006 | | Director |
| LONDON HYDRAULIC POWER COMPANY (THE) | ZC000055 | Non-Trading | 21/03/2006 | 27/01/2009 | Director |
| WESTERN TELEGRAPH COMPANY LIMITED | 00006886 | Non-Trading | 21/03/2006 | 21/05/2015 | Director |
| CABLE AND WIRELESS (INVESTMENTS) LIMITED | 00244080 | Non-Trading | 21/03/2006 | 21/05/2015 | Director |
| CABLE & WIRELESS UK FINANCE NO. 3 | 04282219 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS US INVESTMENTS | 04067699 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS U.K. FINANCE | 03541445 | Company is dissolved | 21/03/2006 | | Director |
| VODAFONE ENTERPRISE EUROPE (UK) LIMITED | 03137479 | Active - Accounts Filed | 21/03/2006 | 27/01/2009 | Director |
| SABLE HOLDING LIMITED | 04925643 | Active - Accounts Filed | 21/03/2006 | 21/05/2015 | Director |
| CABLE & WIRELESS EASTERN HEMISPHERE UK LIMITED | 03745587 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS SERVICES UK LIMITED | 03899288 | Non-Trading | 21/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS HK FINANCE | 03595332 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS U.K. FINANCE NO.1 LIMITED | 04107214 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS UK FINANCE NO. 5 LIMITED | 03522625 | Company is dissolved | 21/03/2006 | | Director |
| JAGUAR COMMUNICATIONS LIMITED | 01689995 | Company is dissolved | 21/03/2006 | 27/01/2009 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| CABLE & WIRELESS ASIA & PACIFIC LIMITED | 04090254 | Company is dissolved | 21/03/2006 | | Director |
| CABLE & WIRELESS ASPAC HOLDINGS LIMITED | 04705342 | Active - Accounts Filed | 21/03/2006 | 27/01/2009 | Director |
| EASTERN TELEGRAPH COMPANY LIMITED(THE) | 00006338 | Non-Trading | 21/03/2006 | 21/05/2015 | Director |
| CABLE & WIRELESS A-SERVICES LIMITED | 03930865 | Company is dissolved | 21/03/2006 | 27/01/2009 | Director |
| EASTERN LEASING COMPANY LIMITED(THE) | 01672832 | Active - Accounts Filed | 21/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS GLOBAL HOLDING LIMITED | 03740694 | Company is dissolved | 16/03/2006 | 11/03/2009 | Director |
| CABLE & WIRELESS COMMUNICATIONS STARCLASS LIMITED | 01018703 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS GLOBAL CARD SERVICES LIMITED | 03709788 | Company is dissolved | 16/03/2006 | | Director |
| BAYNTON THOMPSON NETWORKS LIMITED | 02309112 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS WORLDWIDE VOICE MESSAGING LIMITED | 01981417 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CITY CABLE (HOLDINGS) LIMITED | 01042087 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CWW OPERATIONS LIMITED | 04267540 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| HYPERLINK INTERACTIVE LIMITED | 03855276 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS GLOBAL BUSINESS SERVICES LIMITED | 03537591 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| VODAFONE ENTERPRISE EQUIPMENT LIMITED | 01648524 | Active - Accounts Filed | 16/03/2006 | 27/01/2009 | Director |
| ML INTEGRATION SERVICES LIMITED | 04087040 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS GLOBAL BUSINESS LIMITED | 03393388 | Company is dissolved | 16/03/2006 | | Director |
| INTERNET NETWORK SERVICES LIMITED | 03047165 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS SYSTEMS LIMITED | 03004030 | Company is dissolved | 16/03/2006 | | Director |
| CABLE & WIRELESS COMMUNICATIONS DATA NETWORK SERVICES LIMITED | 02070812 | Non-Trading | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS UK HOLDINGS LIMITED | 03840888 | Active - Accounts Filed | 16/03/2006 | 14/12/2009 | Director |
| ALLNET LIMITED | 00834361 | Non-Trading | 16/03/2006 | 02/04/2007 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE EDUCATION EXCHANGE LIMITED | 02966036 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| HYPERLINK HOSTED SERVICES LIMITED | 03720046 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| M L INTEGRATION GROUP LIMITED | 03252903 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| DIGITAL ISLAND (UK), LTD | 03730837 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| M L INTEGRATION LIMITED | 02102292 | Company is dissolved | 16/03/2006 | 27/01/2009 | Director |
| CABLE & WIRELESS LIMITED | 00238525 | Active - Accounts Filed | 17/01/2006 | 26/03/2010 | Company Secretary |