



Nigel Rodney Martin

901978963

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Nigel Rodney Martin | <b>Number</b>      | 901978963 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1944       | <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 |
|--|----------|-------------------------|------------|------------|----------|
| WARRANTY SOLUTIONS LIMITED                       | 05218879 | Company is dissolved    | 01/09/2004 | 23/09/2008 | Director |
| LABC HALLMARK LIMITED                            | 05129983 | Company is dissolved    | 17/05/2004 | 23/09/2008 | Director |
| BERKELEY BURKE SHELDON MONK LIMITED              | 05032717 | Company is dissolved    | 03/02/2004 | 29/01/2010 | Director |
| PI4 LIMITED                                      | 04957872 | Company is dissolved    | 10/11/2003 | 23/08/2008 | Director |
| BERKELEY BURKE PROFESSIONAL RISKS LIMITED        | 04724623 | Company is dissolved    | 07/04/2003 | 23/09/2008 | Director |
| SHAW BENNETT LIFE PENSIONS & INVESTMENTS LIMITED | 02272204 | Company is dissolved    | 16/01/1998 |            | Director |
| SHAW BENNETT LTD.                                | 01654353 | Company is dissolved    | 16/01/1998 |            | Director |
| K N BALL & COMPANY LTD                           | 01402471 | Company is dissolved    | 18/02/1993 |            | Director |
| BERKELEY INSURANCE GROUP UK LIMITED              | 01115635 | Active - Accounts Filed | 03/11/1992 | 23/09/2008 | Director |
| E L RABY (INSURANCES) LIMITED                    | 00689287 | Company is dissolved    | 05/10/1992 |            | Director |
| BERKELEY, BURKE (SOUTHERN) LIMITED               | 01115182 | Company is dissolved    | 01/11/1991 |            | Director |
| T.C. TAYLOR (INSURANCE CONSULTANTS) LIMITED      | 00829386 | Company is dissolved    | 01/11/1991 |            | Director |
| T C TAYLOR (LIFE AND PENSIONS) LIMITED           | 00894977 | Company is dissolved    | 01/11/1991 |            | Director |
| BERKELEY, BURKE TRUSTEE COMPANY LIMITED          | 01382326 | Non-Trading             | 01/11/1991 | 23/09/2008 | Director |
| BERKELEY, BURKE (HOLDINGS) LIMITED               | 01102932 | Active - Accounts Filed | 01/11/1991 | 27/10/2010 | Director |
| BERKELEY, BURKE & COMPANY LIMITED                | 01134860 | Active - Accounts Filed | 01/11/1991 | 23/09/2008 | Director |
| OPTIONS SSAS LIMITED                             | 01230550 | Active - Accounts Filed | 01/11/1991 | 23/09/2008 | Director |