



Michael Charles Downey

901292208

## Director Information

|                                    |                        |                    |                                      |
|------------------------------------|------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Michael Charles Downey | <b>Number</b>      | 901292208                            |
| <b>Postcode</b>                    | W1T 2DB                | <b>Address</b>     | 30 Percy Street<br>London<br>England |
| <b>Date of birth</b>               | July 1944              | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 10                     |                    |                                      |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CMRWORLDWIDE LTD                             | 05857248 | Non-Trading             | 07/07/2006 |           | Director |
| CAVENDISH MANAGEMENT RESOURCES LTD           | 04154903 | Active - Accounts Filed | 09/02/2001 |           | Director |
| HUNTLEY CORPORATION LIMITED                  | 03596162 | Active - Accounts Filed | 10/08/1998 |           | Director |
| CMR GROUP LIMITED                            | 03213798 | Non-Trading             | 19/06/1996 |           | Director |
| EXECUTIVES ON DEMAND LTD.                    | 02935908 | Non-Trading             | 06/08/1994 |           | Director |
| C M R EXECUTIVE LIMITED                      | 02862825 | Active - Accounts Filed | 15/04/1994 |           | Director |
| HARVARD CORPORATE RESOURCES LIMITED          | 02846244 | Active - Accounts Filed | 20/08/1993 |           | Director |
| COMBI ENVIRONMENTAL & BUILDING SERVICES LTD. | 02679620 | Company is dissolved    | 28/09/1992 |           | Director |
| COMBI ELECTRICAL & ELECTRONICS SERVICES LTD  | 02679624 | Company is dissolved    | 28/09/1992 |           | Director |
| CALMORE LIMITED                              | 01497269 | Non-Trading             | 12/03/1992 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| HELMGOLD LTD                                | 04614370 | Non-Trading          | 12/01/2003 | 13/11/2024 | Director          |
| CHANTILLEY ELECTRONIC DATA EXCHANGE LIMITED | 04478683 | Company is dissolved | 23/12/2002 | 17/04/2003 | Director          |
| GENIUS CONSTRUCTION SOLUTIONS LTD           | 04584418 | Non-Trading          | 25/11/2002 | 26/11/2024 | Director          |
| G-GROB LIMITED                              | 01780913 | Company is dissolved | 24/07/2002 | 01/01/2015 | Company Secretary |
| TECH DOJO LIMITED                           | 04468401 | Non-Trading          | 17/07/2002 | 26/11/2024 | Director          |
| CHANTILLEY DATA SECURITY LTD                | 04180709 | Company is dissolved | 04/04/2001 | 14/06/2003 | Director          |
| GENIUS WORK FORCE SOLUTIONS LTD             | 04013695 | Non-Trading          | 18/06/2000 | 26/11/2024 | Director          |
| KEELE HIGH DENSITY LIMITED                  | 03740565 | Company is dissolved | 24/03/1999 |            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CAREADAPT LIMITED                      | 02682650 | Company is dissolved    | 09/09/1998 | 10/07/1999 | Company Secretary |
| CAIRNTECH SECURITY LIMITED             | 03576309 | Company is dissolved    | 10/06/1998 | 14/06/2003 | Director          |
| PEARLMORE LTD                          | 03503034 | Company is dissolved    | 04/04/1998 |            | Director          |
| HOLLINSVALE LTD                        | 03409881 | Company is dissolved    | 01/08/1997 |            | Company Secretary |
| HOLLINSVALE LTD                        | 03409881 | Company is dissolved    | 01/08/1997 |            | Director          |
| ROAN MANAGEMENT                        | 03221306 | Non-Trading             | 08/07/1996 | 26/11/2024 | Director          |
| CONSULTANTS LIMITED                    |          |                         |            |            |                   |
| CMR GROUP LIMITED                      | 03213798 | Non-Trading             | 19/06/1996 | 01/06/2014 | Company Secretary |
| ORANGEACRE LIMITED                     | 02987984 | Company is dissolved    | 01/11/1995 |            | Company Secretary |
| ORANGEACRE LIMITED                     | 02987984 | Company is dissolved    | 01/11/1995 |            | Director          |
| CMR EXECUTIVE MANAGEMENT LIMITED       | 03102825 | Company is dissolved    | 19/09/1995 |            | Director          |
| PRIORLUCKY LIMITED                     | 02232540 | Company is dissolved    | 21/03/1995 | 19/10/2000 | Director          |
| PRIORLUCKY LIMITED                     | 02232540 | Company is dissolved    | 05/11/1994 | 19/10/2000 | Company Secretary |
| LAKE PALACE HOTELS (EUROPE) LIMITED    | 02881329 | Company is dissolved    | 16/12/1993 |            | Director          |
| HARVARD EXECUTIVE RESOURCES LIMITED    | 02865109 | Company is dissolved    | 22/10/1993 |            | Director          |
| HARVARD EXECUTIVE RESOURCES LIMITED    | 02865109 | Company is dissolved    | 22/10/1993 | 01/11/1998 | Company Secretary |
| REGAL ENVIRONMENTAL LIMITED            | 02862906 | Company is dissolved    | 15/10/1993 | 18/03/1999 | Director          |
| HARVARD CORPORATE RESOURCES LIMITED    | 02846244 | Active - Accounts Filed | 20/08/1993 | 02/09/2014 | Company Secretary |
| CHANTILLEY CORPORATION LIMITED         | 02822642 | Company is dissolved    | 30/06/1993 | 14/06/2003 | Director          |
| CHANTILLEY CORPORATION LIMITED         | 02822642 | Company is dissolved    | 30/06/1993 | 25/06/2001 | Company Secretary |
| TENCO CORPORATION PLC                  | 02816289 | Company is dissolved    | 10/05/1993 | 12/07/1993 | Director          |
| COMBI EQUIPMENT LTD                    | 02679621 | Company is dissolved    | 30/09/1992 |            | Director          |
| S M P ASSOCIATES LIMITED               | 02691445 | Company is dissolved    | 11/03/1992 | 29/06/1992 | Director          |
| JEDI-LIMBIC LIMITED                    | 02475733 | Company is dissolved    | 01/03/1992 |            | Director          |
| CONTACTLINE LIMITED                    | 01974103 | Company is dissolved    | 31/12/1991 |            | Director          |
| CONTACTLINE LIMITED                    | 01974103 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| G-GROB LIMITED                         | 01780913 | Company is dissolved    | 31/12/1991 |            | Director          |
| CAVENDISH MANAGEMENT RESOURCES LIMITED | 02564101 | Company is dissolved    | 30/11/1991 |            | Director          |



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|                                 |          |                      |            |          |
|---------------------------------|----------|----------------------|------------|----------|
| C.M. CORPORATION LIMITED        | 02655472 | Company is dissolved | 01/11/1991 | Director |
| COMBI CARGO SYSTEMS LIMITED     | 02651138 | Company is dissolved | 03/10/1991 | Director |
| COMBI AVIATION SERVICES LIMITED | 02642228 | Company is dissolved | 30/09/1991 | Director |
| INVENTURE LIMITED               | 01879859 | Company is dissolved | 18/06/1991 | Director |
| GROUP INTEGRATION LIMITED       | 01954610 | Company is dissolved | 18/06/1991 | Director |
| LIMBIC SYSTEMS LIMITED          | 01756314 | Company is dissolved | 21/02/1991 | Director |