



**Madie Ivy Head**

**906783244**

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Ms             | <b>Honours</b>     |  |
| <b>Name</b>                        | Madie Ivy Head | <b>Number</b>      | 906783244  |
| <b>Postcode</b>                    | EC3V 0XL       | <b>Address</b>     | 5th Floor 70 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | November 1942  | <b>Nationality</b> | American   |
| <b>Total current directorships</b> | 1              |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| KEECHIC LIMITED | 09172603 | Active - Accounts Filed | 12/08/2014 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| APPLIED SYSTEMS EUROPE LIMITED              | 03764705 | Active - Accounts Filed | 22/12/1999 | 31/12/2009 | Director          |
| DRAKE HOLDINGS LIMITED                      | 02816712 | Company is dissolved    | 21/08/1996 |            | Director          |
| DRAKE GROUP HOLDINGS LIMITED                | 03108440 | Company is dissolved    | 12/03/1996 |            | Director          |
| ELITE GENERAL PARTNER LIMITED               | 02816708 | Company is dissolved    | 08/10/1993 |            | Director          |
| ANGLO AMERICAN INSURANCE COMPANY LIMITED    | 02069738 | Company is dissolved    | 06/05/1993 | 27/07/1994 | Director          |
| CAPITA INSURANCE SERVICES GROUP LIMITED     | 02777642 | Company is dissolved    | 16/04/1993 | 13/03/1996 | Director          |
| TSS ASSET MANAGEMENT HOLDINGS LIMITED       | 02801369 | Company is dissolved    | 16/04/1993 |            | Director          |
| CAPITA INSURANCE SERVICES GROUP LIMITED     | 02777642 | Company is dissolved    | 16/04/1993 | 02/06/1993 | Company Secretary |
| TSS ASSET MANAGEMENT HOLDINGS LIMITED       | 02801369 | Company is dissolved    | 16/04/1993 | 15/02/1994 | Company Secretary |
| ANGLO AMERICAN INSURANCE HOLDINGS LIMITED   | 02136562 | Company is dissolved    | 15/02/1992 | 27/07/1994 | Director          |
| ANGLO AMERICAN INSURANCE GROUP (UK) LIMITED | 02401374 | Company is dissolved    | 05/07/1991 | 27/07/1994 | Director          |