



Philip James Madden

910785067

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Philip James Madden | <b>Number</b>      | 910785067                          |
| <b>Postcode</b>                    | KT18 7BN            | <b>Address</b>     | 3 Chantry Hurst<br>Epsom<br>Surrey |
| <b>Date of birth</b>               | April 1953          | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLUEHAT UK LTD                        | 04150135 | Company is dissolved    | 07/09/2016 | 28/03/2017 | Director          |
| BLUEHAT GROUP GLOBAL HOLDINGS LIMITED | 09230780 | Company is dissolved    | 13/04/2016 | 28/03/2017 | Director          |
| CASTLEFIELD ENTERPRISES LIMITED       | 07114463 | Active - Accounts Filed | 29/03/2010 | 26/05/2011 | Director          |
| DIRECTED FINANCE LTD                  | 06617190 | Company is dissolved    | 11/06/2008 |            | Company Secretary |
| DIRECTED FINANCE LTD                  | 06617190 | Company is dissolved    | 11/06/2008 |            | Director          |
| BLACKBIRD PLC                         | 03507286 | Active - Accounts Filed | 05/09/2005 | 12/06/2015 | Director          |
| REGOVERNANCE CONSULTING LIMITED       | 05483087 | Company is dissolved    | 16/06/2005 |            | Director          |