



Madeleine Birch-Jackson

926922346

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Madeleine Birch-Jackson | <b>Number</b>      | 926922346 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1964           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                       |                    |           |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| PROPEL TALENT (UK) LTD                | 07315078 | Active - Accounts Filed | 11/11/2021 |           | Director |
| TALOGY TALENT MEASUREMENT LIMITED     | 02202841 | Active - Accounts Filed | 13/10/2021 |           | Director |
| TALOGY TALENT SOLUTIONS LIMITED       | 04532121 | Active - Accounts Filed | 13/10/2021 |           | Director |
| IPAT HOLDINGS LIMITED                 | 09474604 | Active - Accounts Filed | 13/10/2021 |           | Director |
| TALOGY INTERNATIONAL HOLDINGS LIMITED | 09963191 | Active - Accounts Filed | 20/09/2021 |           | Director |
| CUBIKS IBO LIMITED                    | 08860890 | Active - Accounts Filed | 28/04/2020 |           | Director |
| TALOGY HOLDINGS LIMITED               | 03883240 | Active - Accounts Filed | 28/04/2020 |           | Director |
| CUBIKS INTELLECTUAL PROPERTY LIMITED  | 05075119 | Active - Accounts Filed | 28/04/2020 |           | Director |
| TALOGY LIMITED                        | 03840112 | Active - Accounts Filed | 28/04/2020 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| IPAT HOLDINGS ACQUISITION LIMITED | 09798040 | Company is dissolved    | 13/10/2021 |            | Director |
| PSI SERVICES (UK) LIMITED         | 03082717 | Active - Accounts Filed | 20/09/2021 | 25/01/2024 | Director |
| CUBIKS GROUP LIMITED              | 04999756 | Company is dissolved    | 28/04/2020 |            | Director |