



Charles Harding Markham

917515596

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Harding Markham | <b>Number</b>      | 917515596   |
| <b>Postcode</b>                    | HR2 6JF                 | <b>Address</b>     | Beacon House 4 Beacon Road<br>Rotherwas Industrial Estate<br>Hereford<br>United Kingdom |
| <b>Date of birth</b>               | September 1955          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                       |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| ATOMIC BULL LIMITED              | 15464015 | Active - Newly Incorporated | 04/02/2024 |           | Director |
| CYGNUS WIRELESS SYSTEMS (UK) LTD | 14479243 | Active - Accounts Filed     | 11/11/2022 |           | Director |
| KLD PROPERTY INVESTMENTS LIMITED | 13937900 | Active - Accounts Filed     | 24/02/2022 |           | Director |
| RHC INVESTMENTS LIMITED          | 11695489 | Non-Trading                 | 26/11/2018 |           | Director |
| DWS GROUP LIMITED                | 10592910 | Active - Accounts Filed     | 31/01/2017 |           | Director |
| CYGNUS GROUP LIMITED             | 10592645 | Active - Accounts Filed     | 31/01/2017 |           | Director |
| ROTHERWAS HOLDINGS COMPANY LTD   | 07810765 | Active - Accounts Filed     | 04/05/2016 |           | Director |
| BULL PRODUCTS LTD                | 08587906 | Active - Accounts Filed     | 27/06/2013 |           | Director |

### List of Previous Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------|----------|-------------------------|------------|------------|-----------------------|
| ESC CORPORATION LTD  | 07810887 | Company is dissolved    | 04/05/2016 |            | Director              |
| ENVISAGE PMS LTD     | 06845556 | Active - Accounts Filed | 01/01/2014 | 01/01/2015 | Director              |
| BULL PRODUCTS UK LLP | OC381781 | Company is dissolved    | 21/01/2013 |            | LLP Designated Member |