



Michael John Osborn

900561600

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Osborn | <b>Number</b>      | 900561600                                       |
| <b>Postcode</b>                    | W1T 3EY             | <b>Address</b>     | 87-91 Newman Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1946           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| HAUGHTON LIMITED               | 13052710 | Active - Accounts Filed | 01/12/2020 |           | Director |
| M J OSBORN & COMPANY LIMITED   | 13035834 | Non-Trading             | 20/11/2020 |           | Director |
| M.J. OSBORN F.R.I.C.S. LIMITED | 05884516 | Active - Accounts Filed | 24/07/2006 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OSBORN ESTATES LIMITED              | 13035921 | Company is dissolved    | 20/11/2020 |            | Director          |
| CLAYBORNE LIMITED                   | 08677065 | Company is dissolved    | 02/04/2014 | 11/11/2015 | Director          |
| TRAVEL EVOLUTION.COM LIMITED        | 05576787 | Company is dissolved    | 28/09/2005 | 17/02/2006 | Director          |
| ADELAIDE JONES & CO LIMITED         | 04019027 | Active - Accounts Filed | 03/07/2000 | 30/06/2006 | Director          |
| ADELAIDE JONES & CO LIMITED         | 04019027 | Active - Accounts Filed | 03/07/2000 | 31/07/2006 | Company Secretary |
| BROOKVALE PROPERTY SERVICES LIMITED | 03030642 | Company is dissolved    | 08/03/1995 |            | Director          |
| BROOKVALE PROPERTY SERVICES LIMITED | 03030642 | Company is dissolved    | 08/03/1995 |            | Company Secretary |
| HARTSHEAD LIMITED                   | 01884255 | Company is dissolved    | 10/03/1993 |            | Company Secretary |
| HARTSHEAD LIMITED                   | 01884255 | Company is dissolved    | 10/02/1992 |            | Director          |
| HIPPO DISKETTES LIMITED             | 01623627 | Company is dissolved    | 30/04/1991 |            | Director          |
| STRAND DEVELOPMENTS LIMITED         | 02191620 | Company is dissolved    | 31/12/1990 |            | Director          |