



Philip Russell Albright

909188100

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip Russell Albright | <b>Number</b>      | 909188100  |
| <b>Postcode</b>                    | SE1 9SG                 | <b>Address</b>     | Office 360, 3rd Floor, The News Building 3 London London England |
| <b>Date of birth</b>               | January 1970            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                       |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GOLDENHILL TECHNOLOGY ADVISORS LLP | OC320414 | Active - Accounts Filed | 01/04/2022 |            | LLP Designated Member |
| GOLDENHILL INTERNATIONAL LIMITED   | 04874831 | Active - Accounts Filed | 23/06/2016 | 31/12/2007 | Director              |
| GOLDENHILL INTERNATIONAL LIMITED   | 04874831 | Active - Accounts Filed | 31/12/2007 |            | Company Secretary     |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| HUTCHINSON CONSULTANCY LIMITED | 05384725 | Active - Accounts Filed | 07/01/2013 | 15/03/2021 | Director |
| CLAYDON RUSSELL LIMITED        | 08205033 | Company is dissolved    | 06/09/2012 | 15/10/2012 | Director |
| THE 1 ADVISERS LIMITED         | 05931472 | Active - Accounts Filed | 11/09/2006 | 19/06/2015 | Director |
| M&A RESEARCH SERVICES LTD      | 04062983 | Active - Accounts Filed | 01/03/2003 | 31/12/2003 | Director |
| BEATEN TRACK LIMITED           | 04016148 | Company is dissolved    | 15/01/2002 |            | Director |