



Filippo John Cardini

911334084

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Filippo John Cardini | <b>Number</b>      | 911334084   |
| <b>Postcode</b>                    | SW1Y 4AH             | <b>Address</b>     | 1 St. James's Market<br>Carlton St<br>London<br>England |
| <b>Date of birth</b>               | October 1969         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| TOWERBROOK CAPITAL PARTNERS LIMITED     | 05333342 | Active - Accounts Filed | 25/11/2019 |           | Director              |
| IMPETUS - THE PRIVATE EQUITY FOUNDATION | 08460519 | Active - Accounts Filed | 25/06/2019 |           | Director              |
| TOWERBROOK CAPITAL PARTNERS (U.K.) LLP  | OC311344 | Active - Accounts Filed | 08/02/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HAYFIN DIAMOND GP LIMITED              | 08242496 | Company is dissolved    | 05/10/2012 | 17/09/2013 | Director          |
| CITY YEAR LONDON TRADING LIMITED       | 07428238 | Non-Trading             | 03/11/2010 | 12/06/2018 | Director          |
| CITY YEAR UK                           | 06965846 | Active - Accounts Filed | 17/07/2009 | 12/06/2018 | Director          |
| HAYFIN LIMITED                         | 06810157 | Active - Accounts Filed | 11/03/2009 | 17/09/2013 | Director          |
| HAYFIN CAPITAL MANAGEMENT (UK) LIMITED | 06810161 | Active - Accounts Filed | 11/03/2009 | 17/09/2013 | Director          |
| J. CHOO (JERSEY) LIMITED               | FC026604 | Other                   | 23/03/2007 | 01/07/2011 | Director          |
| CHOO GROUP HOLDINGS LTD                | 05279014 | Company is dissolved    | 28/02/2007 | 01/07/2011 | Director          |
| CHOO GROUP FINANCE LTD                 | 05279004 | Company is dissolved    | 28/02/2007 | 01/07/2011 | Director          |
| THE J. CHOO GROUP LTD                  | 05282753 | Company is dissolved    | 28/02/2007 | 01/07/2011 | Director          |
| PASSION HOLDINGS LIMITED               | 06064142 | Company is dissolved    | 13/02/2007 | 01/07/2011 | Director          |
| CHOO MANAGEMENT LIMITED                | 06018708 | Company is dissolved    | 12/12/2006 | 01/07/2011 | Director          |
| BAG AND CHOOS LIMITED                  | 05991651 | Company is dissolved    | 30/11/2006 | 01/07/2011 | Director          |
| J. CHOO GROUP HOLDING LIMITED          | 05991660 | Company is dissolved    | 30/11/2006 | 01/07/2011 | Director          |
| TOWERBROOK FOUNDATION LIMITED          | 05972154 | Company is dissolved    | 19/10/2006 |            | Director          |
| TOWERBROOK FOUNDATION LIMITED          | 05972154 | Company is dissolved    | 19/10/2006 |            | Company Secretary |



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|                          |          |                      |            |            |                   |
|--------------------------|----------|----------------------|------------|------------|-------------------|
| ARCHIMICA UK LIMITED     | 05755011 | Company is dissolved | 23/05/2006 | 27/07/2006 | Company Secretary |
| ARCHIMICA UK LIMITED     | 05755011 | Company is dissolved | 23/05/2006 | 27/07/2006 | Director          |
| LATITUDE ESTATES LIMITED | 04414726 | Company is dissolved | 12/01/2006 |            | Company Secretary |