



**Philip Edward Williams**

**916039300**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Edward Williams | <b>Number</b>      | 916039300   |
| <b>Postcode</b>                    | DE1 1NH                | <b>Address</b>     | Field House Uttoxeter Old Road<br>Derby<br>United Kingdom |
| <b>Date of birth</b>               | April 1968             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                      |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TTG GLOBAL SOLUTIONS GROUP LIMITED    | 14056999 | Non-Trading             | 20/04/2022 |           | Director |
| THORCOM SYSTEMS LIMITED               | 02704696 | Active - Accounts Filed | 16/12/2021 |           | Director |
| TTG LIMITED                           | 12700422 | Active - Accounts Filed | 26/06/2020 |           | Director |
| TTG GLOBAL SOLUTIONS LIMITED          | 12700410 | Non-Trading             | 26/06/2020 |           | Director |
| SIMOCO WIRELESS SOLUTIONS LIMITED     | 07038450 | Active - Accounts Filed | 16/04/2010 |           | Director |
| AIRRADIO LIMITED                      | 06792964 | Non-Trading             | 16/04/2010 |           | Director |
| SIMOCO LIMITED                        | 01615100 | Non-Trading             | 12/07/2009 |           | Director |
| TEAM TELECOMMUNICATIONS GROUP LIMITED | 05131474 | Active - Accounts Filed | 27/04/2007 |           | Director |
| SIMOCO EMEA LTD                       | 04382515 | Active - Accounts Filed | 27/04/2007 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| AFFINI TECHNOLOGY GROUP LIMITED              | 14056986 | Non-Trading             | 20/04/2022 | 13/06/2024 | Director |
| AFFINI TECHNOLOGY LIMITED                    | 04574231 | Active - Accounts Filed | 23/11/2012 | 13/06/2024 | Director |
| TTG GLOBAL HOLDINGS LIMITED                  | 07009693 | Company is dissolved    | 06/03/2012 |            | Director |
| C & C TECHNOLOGY LIMITED                     | 02411308 | Company is dissolved    | 06/05/2011 |            | Director |
| TTG GLOBAL LIMITED                           | 07472975 | Company is dissolved    | 05/05/2011 |            | Director |
| SMARTUC LIMITED                              | 06678001 | Company is dissolved    | 20/08/2008 |            | Director |
| TTG PROPERTIES (DERBY) LIMITED               | 06458982 | Company is dissolved    | 22/02/2008 |            | Director |
| DALMAN TECHNICAL SERVICES LIMITED            | 06491322 | Company is dissolved    | 01/02/2008 |            | Director |
| INDIGO TELECOM INSTALLATION SERVICES LIMITED | 04200834 | Non-Trading             | 29/11/2007 | 11/07/2016 | Director |
| HUTCHISON COMMUNICATION SYSTEMS LIMITED      | 03462357 | Non-Trading             | 27/04/2007 | 11/07/2016 | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| INDIGO TELECOM GROUP LIMITED | 03675459 | Active - Accounts Filed | 27/04/2007 | 11/07/2016 | Director |
| INFOMATRIX MOBILE DATA LTD   | 05759328 | Company is dissolved    | 28/03/2006 |            | Director |