



Michael Patrick Chitty

900059647

## Director Information

|                                    |                        |                    |                                        |
|------------------------------------|------------------------|--------------------|----------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | FCIS                                   |
| <b>Name</b>                        | Michael Patrick Chitty | <b>Number</b>      | 900059647                              |
| <b>Postcode</b>                    | DA7 5DL                | <b>Address</b>     | 17 Eskdale Road<br>Bexleyheath<br>Kent |
| <b>Date of birth</b>               | March 1951             | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 4                      |                    |                                        |

### List of Current Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------------|----------|----------------|------------|-----------|-------------------|
| WILLIS FABER SERVICES LIMITED            | FC012429 | Other          | 18/12/1994 |           | Company Secretary |
| HARRIS MARRIAN ADVISORY SERVICES LIMITED | NI006590 | In Liquidation | 31/12/1965 |           | Director          |
| L M (INSURANCES) LIMITED                 | NI006188 | In Liquidation | 18/11/1964 |           | Director          |
| E & H REID LIMITED                       | NI000769 | In Liquidation | 06/08/1932 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------------|----------|----------------------|------------|------------|----------|
| N.I.B. (UK) LIMITED                       | 02412562 | Company is dissolved | 13/03/2009 | 29/01/2010 | Director |
| HRH REINSURANCE BROKERS LIMITED           | 02230679 | Company is dissolved | 09/03/2009 | 11/01/2010 | Director |
| WILLIS HARRIS MARRIAN LIMITED             | NI006228 | Company is dissolved | 07/11/2008 | 31/07/2009 | Director |
| ARBUTHNOT INSURANCE SERVICES LIMITED      | 00752174 | Company is dissolved | 07/11/2008 | 31/07/2009 | Director |
| HRH (LONDON) LIMITED                      | 02596352 | Company is dissolved | 29/10/2008 | 31/07/2009 | Director |
| HILB ROGAL & HOBBS UK HOLDINGS LIMITED    | 06019027 | Company is dissolved | 29/10/2008 | 31/07/2009 | Director |
| LEES PRESTON FAIRY (HOLDINGS) LIMITED     | 02401901 | Company is dissolved | 20/10/2008 | 31/07/2009 | Director |
| GLENCAIRN UK HOLDINGS LIMITED             | 02747909 | Company is dissolved | 20/10/2008 | 31/07/2009 | Director |
| OAKLEY HOLDINGS LIMITED                   | 02986240 | Company is dissolved | 20/10/2008 | 31/07/2009 | Director |
| GLENCAIRN NO. 1 LIMITED                   | 02796576 | Company is dissolved | 20/10/2008 |            | Director |
| N.I.B. (HOLDINGS) LIMITED                 | 03832986 | Company is dissolved | 20/10/2008 | 31/07/2009 | Director |
| C.H. JEFFRIES (INSURANCE BROKERS) LIMITED | 00824761 | Company is dissolved | 01/10/2008 | 31/07/2009 | Director |
| WILLIS GROUP MEDICAL TRUST LIMITED        | 03999465 | Non-Trading          | 22/09/2008 | 31/07/2009 | Director |
| FRIARS STREET TRUSTEES LIMITED            | 01360927 | Dormant              | 22/09/2008 | 02/06/2010 | Director |



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|                                               |          |                         |            |            |          |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| WILLIS OVERSEAS INVESTMENTS LIMITED           | 03424226 | Active - Accounts Filed | 22/09/2008 | 31/07/2009 | Director |
| WILLIS INVESTMENT UK HOLDINGS LIMITED         | 06677275 | Active - Accounts Filed | 20/08/2008 | 22/09/2008 | Director |
| WILLIS UK LIMITED                             | 00164667 | Company is dissolved    | 11/06/2008 | 31/07/2009 | Director |
| FABER & DUMAS LIMITED                         | 06273339 | Company is dissolved    | 08/06/2007 | 31/07/2009 | Director |
| WILLIS LIMITED                                | 00181116 | Active - Accounts Filed | 01/04/2007 | 31/12/2010 | Director |
| WILLIS EMPLOYEE BENEFITS LIMITED              | 05641509 | Non-Trading             | 07/12/2005 | 01/08/2006 | Director |
| INNOVISK (UK) LIMITED                         | 03626898 | Active - Accounts Filed | 20/12/2004 | 31/07/2009 | Director |
| OPUS HEALTH AND SAFETY LIMITED                | 03661280 | Company is dissolved    | 20/12/2004 | 29/03/2005 | Director |
| OPUS COMPLIANCE SERVICES LIMITED              | 05001903 | Company is dissolved    | 20/12/2004 | 31/07/2009 | Director |
| WILLIS UK INVESTMENTS                         | 05146638 | Company is dissolved    | 29/09/2004 | 31/12/2006 | Director |
| WILLIS CORPORATE DIRECTOR SERVICES LIMITED    | 05059095 | Non-Trading             | 12/03/2004 | 31/07/2009 | Director |
| W.I.R.E. LIMITED                              | 02923055 | Company is dissolved    | 19/12/2003 | 31/07/2009 | Director |
| WILLIS FIRST RESPONSE LIMITED                 | 01484674 | Company is dissolved    | 14/11/2003 | 29/03/2005 | Director |
| MCGUIRE INSURANCES LIMITED                    | NI004633 | Company is dissolved    | 14/11/2003 | 31/07/2009 | Director |
| ACAPPELLA CAPITAL LIMITED                     | 04257796 | Company is dissolved    | 01/04/2003 | 29/03/2005 | Director |
| ACAPPELLA SYNDICATE MANAGEMENT LIMITED        | 04257730 | Company is dissolved    | 01/04/2003 | 29/03/2005 | Director |
| TA II LIMITED                                 | 03588140 | Company is dissolved    | 26/02/2003 | 31/07/2009 | Director |
| TRINITY ACQUISITION PLC                       | 03588435 | Active - Accounts Filed | 26/02/2003 | 31/07/2009 | Director |
| TA I LIMITED                                  | 03588080 | Active - Accounts Filed | 26/02/2003 | 31/07/2009 | Director |
| TA III LIMITED.                               | 03588437 | Company is dissolved    | 26/02/2003 | 31/07/2009 | Director |
| W.I.R.E. RISK INFORMATION LIMITED             | 03376523 | Company is dissolved    | 18/10/2002 | 29/03/2005 | Director |
| WILLIS CORROON FINANCIAL PLANNING LIMITED     | 01877373 | Non-Trading             | 25/06/2002 | 31/12/2010 | Director |
| GOODHALE LIMITED                              | 01035694 | Company is dissolved    | 31/05/2002 | 31/07/2009 | Director |
| SURVEILLANCE INTERNATIONAL LIMITED            | 03495469 | Company is dissolved    | 31/05/2002 | 10/06/2003 | Director |
| RICHARD OLIVER INTERNATIONAL LIMITED          | 01267959 | Company is dissolved    | 18/04/2002 | 31/07/2009 | Director |
| WILLIS CORPORATE SECRETARIAL SERVICES LIMITED | 02923054 | Company is dissolved    | 05/12/2001 | 31/07/2009 | Director |
| WILLIS TRANSPORTATION RISKS LIMITED           | 01040439 | Company is dissolved    | 05/12/2001 | 29/03/2005 | Director |
| WILLIS CORROON CARGO LIMITED                  | 00859633 | Company is dissolved    | 01/12/2001 | 29/03/2005 | Director |
| HUGHES-GIBB AND COMPANY LIMITED               | 00619510 | Company is dissolved    | 01/12/2001 | 29/03/2005 | Director |
| WILLIS SCOTLAND LIMITED                       | SC052855 | Company is dissolved    | 01/12/2001 | 29/03/2005 | Director |



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|                                                  |          |                         |            |            |                   |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLOODSTOCK & GENERAL INSURANCE SERVICES LIMITED  | 02558977 | Company is dissolved    | 01/12/2001 | 29/03/2005 | Director          |
| WILLIS CORROON CONSTRUCTION RISKS LIMITED        | 00954043 | Company is dissolved    | 01/12/2001 | 29/03/2005 | Director          |
| CARTER, WILKES & FANE LIMITED                    | 00984073 | Company is dissolved    | 19/10/2001 | 31/07/2009 | Director          |
| CARTER, WILKES & FANE (HOLDING) LIMITED          | 00848266 | Company is dissolved    | 19/10/2001 | 31/07/2009 | Director          |
| WILLIS SAFETY SOLUTIONS LIMITED                  | 01340025 | Company is dissolved    | 31/07/2001 | 29/03/2005 | Director          |
| VEAGIS LIMITED                                   | 01463200 | Company is dissolved    | 01/07/2001 | 29/03/2005 | Director          |
| JOHNSON, PUDDIFOOT & LAST LIMITED                | 01136647 | Company is dissolved    | 25/06/2001 | 29/03/2005 | Director          |
| TA IV LIMITED                                    | 04112937 | Company is dissolved    | 12/12/2000 | 31/03/2003 | Company Secretary |
| TA IV LIMITED                                    | 04112937 | Company is dissolved    | 12/12/2000 | 31/07/2009 | Director          |
| STEWART WRIGHTSON NORTH AMERICA HOLDINGS LIMITED | 01281097 | Company is dissolved    | 14/09/2000 |            | Director          |
| WILLIS RISK MANAGEMENT LIMITED                   | 01157474 | Company is dissolved    | 17/07/2000 | 29/03/2005 | Director          |
| WILLIS CORROON EUROPE LIMITED                    | 01156265 | Company is dissolved    | 27/03/2000 | 01/03/1993 | Director          |
| RCCM LIMITED                                     | 00588606 | Company is dissolved    | 01/01/2000 | 29/03/2005 | Director          |
| TA II LIMITED                                    | 03588140 | Company is dissolved    | 24/02/1999 | 31/03/2003 | Company Secretary |
| TA III LIMITED.                                  | 03588437 | Company is dissolved    | 24/02/1999 | 31/03/2003 | Company Secretary |
| WILLIS FABER LIMITED                             | 01386469 | Active - Accounts Filed | 18/01/1999 | 31/07/2009 | Director          |
| TRINITY ACQUISITION PLC                          | 03588435 | Active - Accounts Filed | 23/12/1998 | 31/03/2003 | Company Secretary |
| TA I LIMITED                                     | 03588080 | Active - Accounts Filed | 03/11/1998 | 31/03/2003 | Company Secretary |
| WILLIS CONSULTING GROUP LIMITED                  | 02066366 | Company is dissolved    | 01/06/1998 |            | Director          |
| WILLIS CONSULTING LIMITED                        | 03540139 | Company is dissolved    | 27/04/1998 | 20/04/2000 | Company Secretary |
| WILLIS FABER UNDERWRITING SERVICES LIMITED       | 00494064 | Dormant                 | 03/04/1998 | 29/03/2005 | Director          |
| WILLIS FABER UNDERWRITING AGENCIES LIMITED       | 01305574 | Dormant                 | 03/04/1998 | 29/03/2005 | Director          |
| BEVIS MARKS LIMITED                              | 01938871 | Company is dissolved    | 27/03/1998 |            | Director          |
| STEPHENSON'S CAMPUS (BERWICK) LIMITED            | 01076009 | Company is dissolved    | 27/03/1998 | 29/03/2005 | Director          |
| SURVEILLANCE INTERNATIONAL LIMITED               | 03495469 | Company is dissolved    | 11/02/1998 | 31/05/2002 | Company Secretary |
| WILLIS OVERSEAS LIMITED                          | 02717200 | Company is dissolved    | 01/01/1998 | 31/07/2009 | Director          |

N/A\* - no information available