



Terence Owen Pitron

900568204

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Terence Owen Pitron | <b>Number</b>      | 900568204   |
| <b>Postcode</b>                    | KT13 8SL            | <b>Address</b>     | 15 Weybridge Park<br>Kells<br>Weybridge<br>Surrey |
| <b>Date of birth</b>               | July 1936           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SCOR INSURANCE (UK) LIMITED                       | 04580111 | Company is dissolved    | 01/03/2003 | 10/07/2008 | Director |
| SBW INSURANCE RESEARCH LIMITED                    | 02831651 | Company is dissolved    | 01/07/1996 | 30/04/1997 | Director |
| TRAVELERS SYNDICATE MANAGEMENT LIMITED            | 03207530 | Active - Accounts Filed | 21/06/1996 | 31/12/1999 | Director |
| CENTREWRITE LIMITED                               | 02551468 | Active - Accounts Filed | 13/02/1996 | 22/04/2008 | Director |
| CHUBB LONDON HOLDINGS LIMITED                     | 03132762 | Non-Trading             | 25/01/1996 | 26/11/1996 | Director |
| CHUBB LONDON LIMITED                              | 03091147 | Non-Trading             | 01/01/1996 | 26/11/1996 | Director |
| CHUBB EUROPEAN GROUP LTD                          | 03091152 | Non-Trading             | 01/01/1996 | 26/11/1996 | Director |
| GRAVETT & TILLING (UNDERWRITING AGENCIES) LIMITED | 01330679 | Company is dissolved    | 01/02/1994 | 20/05/1997 | Director |
| LV ASSISTANCE SERVICES LIMITED                    | 00228983 | Active - Accounts Filed | 01/10/1993 | 01/03/1996 | Director |
| SNSM LIMITED                                      | 01080140 | Company is dissolved    | 16/09/1993 | 10/07/1998 | Director |
| SASM LIMITED                                      | 02079787 | Company is dissolved    | 26/02/1993 | 10/07/1998 | Director |
| F.L.P. SECRETAN & CO. LIMITED                     | 02092354 | Company is dissolved    | 29/02/1992 |            | Director |
| I.U.A.I. LIMITED                                  | 01869774 | Company is dissolved    | 02/05/1991 | 14/05/2008 | Director |
| SECRETAN PUBLIC LIMITED COMPANY                   | 02265737 | Company is dissolved    | 22/03/1991 |            | Director |
| SECRETAN GROUP SERVICES LIMITED                   | 02355628 | Company is dissolved    | 22/03/1991 |            | Director |
| SECRETAN MANAGING AGENCIES LIMITED                | 02347064 | Company is dissolved    | 13/02/1991 |            | Director |