



Michael Nicholas Ashton

900630367

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Nicholas Ashton | Number | 900630367 |
| Postcode | TN17 4JU | Address | Trafford Farmhouse Dingledden Benenden Cranbrook Kent |
| Date of birth | December 1960 | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DUAL CORPORATE RISKS LIMITED | 04160680 | Active - Accounts Filed | 15/02/2001 | 30/05/2001 | Director |
| DOTRISK (UK) LIMITED | 03660519 | Company is dissolved | 02/08/2000 | 08/08/2000 | Director |
| ACE-II LIMITED | 04031596 | Company is dissolved | 28/07/2000 | 19/02/2002 | Director |
| CHUBB COMPANY SERVICES LIMITED | 03166503 | Non-Trading | 15/11/1999 | 19/02/2002 | Director |
| AGM UNDERWRITING LIMITED | 03861934 | Company is dissolved | 20/10/1999 | 14/07/2000 | Director |
| CHUBB UNDERWRITING AGENCIES LIMITED | 02287773 | Active - Accounts Filed | 05/10/1998 | 19/02/2002 | Director |
| CHUBB EUROPEAN GROUP LTD | 03091152 | Non-Trading | 05/10/1998 | 14/07/2000 | Director |
| CHUBB LONDON LIMITED | 03091147 | Non-Trading | 05/10/1998 | 14/07/2000 | Director |
| CHUBB LONDON SERVICES LIMITED | 03205604 | Non-Trading | 26/11/1996 | 15/11/1999 | Director |
| ACE (PM) LIMITED | 02904272 | Company is dissolved | 26/11/1996 | 11/03/1998 | Company Secretary |
| CHUBB LONDON HOLDINGS LIMITED | 03132762 | Non-Trading | 26/11/1996 | 11/12/1996 | Company Secretary |
| CHUBB LONDON INVESTMENTS LIMITED | 03072453 | Non-Trading | 26/11/1996 | 11/11/1998 | Director |
| CHUBB LONDON SERVICES LIMITED | 03205604 | Non-Trading | 26/11/1996 | 11/12/1996 | Company Secretary |
| CHUBB EUROPEAN GROUP LTD | 03091152 | Non-Trading | 26/11/1996 | 11/12/1996 | Company Secretary |
| ACE (PM) LIMITED | 02904272 | Company is dissolved | 26/11/1996 | 11/11/1998 | Director |
| CHUBB CAPITAL II LIMITED | 03072456 | Non-Trading | 26/11/1996 | 11/12/1996 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHUBB LONDON INVESTMENTS LIMITED | 03072453 | Non-Trading | 26/11/1996 | 11/12/1996 | Company Secretary |
| CHUBB LONDON LIMITED | 03091147 | Non-Trading | 26/11/1996 | 11/12/1996 | Company Secretary |
| CHUBB CAPITAL VI LIMITED | 03219204 | Non-Trading | 29/10/1996 | 01/10/1997 | Company Secretary |
| CHUBB CAPITAL VI LIMITED | 03219204 | Non-Trading | 29/10/1996 | 15/11/1999 | Director |
| ACE (MS) LIMITED | 02452058 | Company is dissolved | 15/03/1996 | 11/03/1998 | Company Secretary |
| ACE UK LIMITED | 02962798 | Company is dissolved | 18/01/1995 | 25/06/1996 | Director |
| ACE UK LIMITED | 02962798 | Company is dissolved | 14/09/1994 | 11/03/1998 | Company Secretary |
| ACE UK UNDERWRITING LIMITED | 01859974 | Company is dissolved | 21/07/1993 | 14/07/2000 | Director |
| ACE (MS) LIMITED | 02452058 | Company is dissolved | 30/11/1992 | 11/11/1998 | Director |
| PREBEND MANSIONS LIMITED | 02537019 | Active - Accounts Filed | 05/09/1992 | 28/07/1993 | Company Secretary |
| ACE UK HOLDINGS LIMITED | 02228416 | Company is dissolved | 06/06/1992 | 11/03/1998 | Company Secretary |
| UNDERWRITING SYSTEMS LIMITED | 02452054 | Company is dissolved | 18/02/1992 | 11/03/1998 | Company Secretary |
| ACE (MI) LIMITED | 02452011 | Company is dissolved | 13/12/1991 | 11/03/1998 | Company Secretary |
| ACE (MI) LIMITED | 02452011 | Company is dissolved | 13/12/1991 | 11/11/1998 | Director |
| ACESYS LIMITED | 02447865 | Company is dissolved | 30/11/1991 | 11/03/1998 | Company Secretary |
| ACE UK UNDERWRITING LIMITED | 01859974 | Company is dissolved | 04/07/1991 | 11/03/1998 | Company Secretary |
| ACE (ME) LIMITED | 02452036 | Company is dissolved | 28/02/1991 | 11/03/1998 | Company Secretary |
| ACE (M) LIMITED | 02452073 | Company is dissolved | 28/02/1991 | 11/03/1998 | Company Secretary |