



**Paul Francis Sandilands**

**901023832**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Francis Sandilands | <b>Number</b>      | 901023832  |
| <b>Postcode</b>                    | EC3V 0BT                | <b>Address</b>     | 5th Floor 40 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               | October 1946            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                       |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| NAMECO (NO.420) LIMITED    | 03848232 | Non-Trading             | 21/10/2021 |            | Director |
| CHURCH ACRE LIMITED        | 03433170 | Active - Accounts Filed | 15/11/2018 |            | Director |
| GOODHART LIMITED           | 03607980 | Non-Trading             | 02/12/2015 | 31/12/1998 | Director |
| TALISMAN CORPORATE LIMITED | 08713706 | Active - Accounts Filed | 01/10/2013 |            | Director |
| TALISMAN CORPORATE         | 03767560 | Active - Accounts Filed | 16/06/1999 |            | Director |
| UNDERWRITING 2000 LIMITED  |          |                         |            |            |          |
| TALISMAN CORPORATE         | 03514065 | Active - Accounts Filed | 08/04/1998 |            | Director |
| UNDERWRITING 1999 LIMITED  |          |                         |            |            |          |
| PULSE INSURANCE LIMITED    | 03492137 | Active - Accounts Filed | 27/02/1998 |            | Director |
| TALISMAN CORPORATE         | 03334337 | Active - Accounts Filed | 04/07/1997 |            | Director |
| UNDERWRITING LIMITED       |          |                         |            |            |          |
| TALISMAN UNDERWRITING PLC  | 03370297 | Active - Accounts Filed | 02/06/1997 |            | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PULSE LIFE LIMITED                     | 04370719 | Company is dissolved    | 31/01/2003 |            | Director |
| KEYMAN-ON-LINE.COM LIMITED             | 04059451 | Company is dissolved    | 24/08/2000 |            | Director |
| ARGENTA PRIVATE CAPITAL LIMITED        | 00741597 | Active - Accounts Filed | 07/03/2000 | 31/03/2013 | Director |
| TRAFALGAR SYNDICATE MANAGEMENT LIMITED | 03795619 | Company is dissolved    | 22/09/1999 | 14/01/2000 | Director |
| HOMA UNDERWRITING LIMITED              | 03643222 | Company is dissolved    | 28/09/1998 | 31/12/1998 | Director |
| SIMCLA LIMITED                         | 03620344 | Company is dissolved    | 28/09/1998 | 31/12/1998 | Director |
| ALDEBY UNDERWRITING LIMITED            | 03636396 | Active - Accounts Filed | 17/09/1998 | 31/12/1998 | Director |
| MOTTRAM UNDERWRITING LIMITED           | 03626421 | Active - Accounts Filed | 07/09/1998 | 07/09/1998 | Director |
| GRACECHURCH UTG NO. 18 LIMITED         | 03629154 | Company is dissolved    | 04/09/1998 | 31/12/1998 | Director |
| BENCHMARK UNDERWRITING LIMITED         | 03599692 | Active - Accounts Filed | 04/09/1998 | 31/12/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GRACECHURCH UTG NO. 88 LIMITED                 | 03599676 | Company is dissolved    | 03/09/1998 | 31/12/1998 | Director |
| SILVER LINING 55 LIMITED                       | 03599698 | Active - Accounts Filed | 18/08/1998 | 31/12/1998 | Director |
| GLANET LIMITED                                 | 03618515 | Active - Accounts Filed | 14/08/1998 | 31/12/1998 | Director |
| WEST SUSSEX PARTNERS LIMITED                   | 03618503 | Active - Accounts Filed | 14/08/1998 | 31/12/1998 | Director |
| BERGESEN UNDERWRITING LIMITED                  | 03618520 | Active - Accounts Filed | 14/08/1998 | 31/12/1998 | Director |
| CA (NAMES ADMINISTRATION) LIMITED              | 00808895 | Company is dissolved    | 21/01/1998 | 13/06/2000 | Director |
| C A UNDERWRITING LIMITED                       | 01282583 | Company is dissolved    | 16/10/1997 | 13/06/2000 | Director |
| COX ENERGY & MARINE LIMITED                    | 02815041 | Company is dissolved    | 28/02/1996 | 16/07/1997 | Director |
| RICHMOND INSURANCE RESEARCH LIMITED            | 01939039 | Company is dissolved    | 09/09/1994 | 01/03/2000 | Director |
| RICHMOND CAPITAL MANAGEMENT LIMITED            | 02810700 | Company is dissolved    | 01/11/1993 | 13/06/2000 | Director |
| R.A.F.MACMILLAN & CO.LIMITED                   | 01270305 | Company is dissolved    | 01/02/1993 | 21/06/1999 | Director |
| JULIUS GROUP LIMITED                           | 00542707 | Company is dissolved    | 17/01/1993 | 29/03/2006 | Director |
| RUN-OFF SYNDICATES LIMITED                     | 00238751 | Company is dissolved    | 15/05/1992 | 23/05/1994 | Director |
| RICHMOND UNDERWRITING LIMITED                  | 00924709 | Company is dissolved    | 17/04/1992 | 02/03/2000 | Director |
| ACTIUM LIMITED                                 | 01162452 | Company is dissolved    | 13/03/1992 | 22/02/1994 | Director |
| MOCATTA DASHWOOD MEMBERS AGENTS LIMITED        | 01221904 | Company is dissolved    | 30/06/1991 | 13/06/2000 | Director |
| BENNETT BARNES (UNDERWRITING AGENCIES) LIMITED | 01356147 | Company is dissolved    | 15/05/1991 | 13/06/2000 | Director |