



Paul Swain

901389467

## Director Information

|                                    |            |                    |                               |
|------------------------------------|------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |                               |
| <b>Name</b>                        | Paul Swain | <b>Number</b>      | 901389467                     |
| <b>Postcode</b>                    | WC1X 9PF   | <b>Address</b>     | 10 Granville Square<br>London |
| <b>Date of birth</b>               | July 1944  | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 1          |                    |                               |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|----------|
| CATLIN INSURANCE COMPANY LTD. | FC024941 | Other          | 15/12/2003 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AXA XL INSURANCE COMPANY UK LIMITED       | 05328622 | Active - Accounts Filed | 20/04/2005 | 01/04/2006 | Director          |
| SICK CHILDRENS TRUST(THE)                 | 01618435 | Active - Accounts Filed | 21/09/2004 | 14/12/2004 | Company Secretary |
| CATLIN ECOSSE INSURANCE LIMITED           | 04328676 | Company is dissolved    | 25/04/2003 | 01/04/2006 | Director          |
| LCO MARINE LIMITED                        | 04016985 | Active - Accounts Filed | 31/10/2001 | 14/02/2013 | Director          |
| LCO NON-MARINE AND AVIATION LIMITED       | 04011200 | Active - Accounts Filed | 31/10/2001 | 14/02/2013 | Director          |
| XCHANGING CLAIMS SERVICES LIMITED         | 04306133 | Active - Accounts Filed | 31/10/2001 | 14/02/2013 | Director          |
| AXA XL SYNDICATE LIMITED                  | 02968384 | Active - Accounts Filed | 10/11/1998 | 01/04/2006 | Director          |
| CATLIN HOLDINGS (UK) LIMITED              | 03114348 | Company is dissolved    | 08/12/1995 | 01/04/2006 | Director          |
| CLARKSON PLC                              | 01190238 | Active - Accounts Filed | 01/08/1994 | 24/09/1996 | Director          |
| AXA XL UNDERWRITING AGENCIES LIMITED      | 01815126 | Active - Accounts Filed | 28/06/1994 | 01/04/2006 | Director          |
| CATLIN HOLDINGS LIMITED                   | 02055040 | Company is dissolved    | 28/06/1994 | 01/04/2006 | Director          |
| LIMIT UNDERWRITING ADVISERS LIMITED       | 02854069 | Company is dissolved    | 27/10/1993 | 28/06/1994 | Director          |
| QBE HOLDINGS (EUROPE) LIMITED             | 02843890 | Company is dissolved    | 14/10/1993 | 28/06/1994 | Director          |
| INSURANCE SOLUTIONS LIMITED               | 02785898 | Company is dissolved    | 02/02/1993 | 01/06/1994 | Director          |
| SICK CHILDRENS TRUST(THE)                 | 01618435 | Active - Accounts Filed | 06/09/1992 | 27/09/2005 | Director          |
| JOJEF LIMITED                             | 01491657 | Company is dissolved    | 26/10/1991 | 30/06/1992 | Director          |
| CLARKSON PUCKLE OVERSEAS HOLDINGS LIMITED | 00427312 | Company is dissolved    | 26/09/1991 | 30/06/1992 | Director          |
| BAIN HOGG INTERNATIONAL HOLDINGS LIMITED  | 00188847 | Company is dissolved    | 03/09/1991 | 30/06/1992 | Director          |

N/A\* - no information available



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|                            |          |                      |            |            |          |
|----------------------------|----------|----------------------|------------|------------|----------|
| BAIN HOGG (HELLAS) LIMITED | 01380317 | Company is dissolved | 03/09/1991 | 30/03/1992 | Director |
| ERNEST                     | 00893848 | Company is dissolved | 14/05/1991 | 30/06/1992 | Director |
| A.NOTCUTT(OVERSEAS)LIMITED |          |                      |            |            |          |