



David John Coldman

903122490

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Coldman | <b>Number</b>      | 903122490                                |
| <b>Postcode</b>                    | TN8 7NJ            | <b>Address</b>     | Polebrook<br>Hever<br>Edenbridge<br>Kent |
| <b>Date of birth</b>               | June 1947          | <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 |
|--|----------|-------------------------|------------|------------|----------|
| ROODLANE MEDICAL LIMITED                 | 06395903 | Active - Accounts Filed | 20/12/2007 | 22/07/2011 | Director |
| THE NEW BEACON EDUCATIONAL TRUST LIMITED | 00951855 | Company is dissolved    | 15/11/2006 | 18/11/2010 | Director |
| IMPROVEMENT FOUNDATION UK LIMITED        | 05689826 | Company is dissolved    | 24/05/2006 | 28/05/2007 | Director |
| TONBRIDGE SCHOOL                         | 04787097 | Active - Accounts Filed | 01/02/2005 | 26/02/2014 | Director |
| THE ROCK INN (EDENBRIDGE) LIMITED        | 03869886 | Company is dissolved    | 12/11/2000 |            | Director |
| BENFIELD CAPITAL LIMITED                 | 03819547 | In Liquidation          | 24/02/2000 | 20/04/2001 | Director |
| BENFIELD ADVISORY HOLDINGS LIMITED       | 03885861 | Company is dissolved    | 24/02/2000 | 24/03/2003 | Director |
| BENFIELD GREIG HOLDINGS LIMITED          | 02673231 | Company is dissolved    | 28/05/1999 | 28/11/2008 | Director |
| GREIG FESTER INVESTMENT HOLDINGS LIMITED | 00485154 | Company is dissolved    | 28/05/1999 | 20/03/2009 | Director |
| GREIG FESTER U.K. TRUSTEES LIMITED       | 02495284 | Company is dissolved    | 28/05/1999 |            | Director |
| GREIG FESTER (PROPERTIES) LIMITED        | 00863029 | Company is dissolved    | 28/05/1999 | 20/03/2009 | Director |
| GREIG FESTER GROUP LIMITED               | 01166699 | Company is dissolved    | 28/05/1999 | 20/03/2009 | Director |
| BENFIELD LIMITED                         | 01170753 | Company is dissolved    | 05/02/1999 | 01/10/2003 | Director |
| GREIG FESTER INTERNATIONAL LIMITED       | 02918253 | Company is dissolved    | 05/02/1999 | 01/03/2006 | Director |
| BENFIELD ELLINGER LIMITED                | 01035483 | Company is dissolved    | 05/02/1999 | 01/03/2006 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WILDNET GROUP LIMITED                                   | 03466186 | Company is dissolved    | 09/07/1998 | 23/08/1999 | Director |
| AON SECURITIES LIMITED                                  | 03317553 | Active - Accounts Filed | 30/01/1998 | 20/04/2001 | Director |
| GRACECHURCH UTG NO. 119 LIMITED                         | 02853869 | Company is dissolved    | 30/09/1997 | 06/01/2000 | Director |
| GRACECHURCH UTG NO. 118 LIMITED                         | 02853852 | Company is dissolved    | 30/09/1997 | 06/01/2000 | Director |
| GRACECHURCH UTG NO. 121 LIMITED                         | 02853866 | Company is dissolved    | 30/09/1997 | 06/01/2000 | Director |
| GRACECHURCH UTG NO. 120 LIMITED                         | 02853855 | Company is dissolved    | 30/09/1997 | 06/01/2000 | Director |
| GRACECHURCH UTG NO. 116 LIMITED                         | 02853872 | Company is dissolved    | 30/09/1997 | 06/01/2000 | Director |
| GRACECHURCH UTG NO. 117 LIMITED                         | 02853870 | Company is dissolved    | 30/09/1997 | 06/01/2000 | Director |
| DAVESCO LIMITED   | 03161975 | Company is dissolved    | 01/12/1996 |            | Director |
| BRIT INSURANCE HOLDINGS LIMITED                         | 03121594 | Active - Accounts Filed | 01/11/1996 | 06/01/2000 | Director |
| HEVER HERITAGE LIMITED                                  | 03141598 | Company is dissolved    | 27/12/1995 | 26/12/1996 | Director |
| REINSURANCE MANAGEMENT SERVICES LIMITED                 | 02823197 | Company is dissolved    | 27/11/1995 |            | Director |
| ELLINGER HEATH WESTERN (MANAGEMENT) LIMITED             | 01283241 | Company is dissolved    | 27/11/1995 |            | Director |
| ELLINGER HEATH WESTERN & CO LIMITED                     | 03104665 | Company is dissolved    | 27/11/1995 |            | Director |
| ALEXANDER JAMES INSURANCE CONSULTANTS LIMITED           | 03020372 | Company is dissolved    | 28/04/1995 | 01/09/2003 | Director |
| BENFIELD & RB LIMITED                                   | 03023073 | Company is dissolved    | 01/03/1995 |            | Director |
| BENFIELD INTERNATIONAL LIMITED                          | 02904989 | Company is dissolved    | 29/04/1994 | 09/05/2005 | Director |
| RIVERSTONE INSURANCE LIMITED                            | 02763688 | Company is dissolved    | 11/10/1993 | 16/11/1999 | Director |
| AON HOLDINGS LIMITED                                    | 02265140 | Active - Accounts Filed | 30/10/1992 | 30/06/2009 | Director |
| BENFIELD GROUP LIMITED                                  | 01102505 | Company is dissolved    | 09/10/1992 | 20/03/2009 | Director |
| BENFIELD, LOVICK & REES (UNDERWRITING AGENCIES) LIMITED | 01307923 | Company is dissolved    | 09/10/1992 |            | Director |