



Michael John Wade

904699954

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael John Wade | Number | 904699954 |
| Postcode | EC4A 3DW | Address | 3rd Floor 12 Gough Square London United Kingdom |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| LLOYD'S MARKET TRACKER LTD | 12225840 | Non-Trading | 25/09/2019 | | Director |
| LLOYD'S INDEX LTD | 12226319 | Non-Trading | 25/09/2019 | | Director |
| LONDON MARKET TRACKER LTD | 12226289 | Non-Trading | 25/09/2019 | | Director |
| 87 VINCENT SQUARE LIMITED | 03823617 | Non-Trading | 20/09/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| PATERSON MARTIN LIMITED | 06648747 | Company is dissolved | 16/07/2008 | 01/11/2012 | Director |
| OPTEX CAPITAL MARKETS LIMITED | 06648467 | Company is dissolved | 16/07/2008 | | Director |
| OPTEX RE LIMITED | 06648517 | Company is dissolved | 16/07/2008 | | Director |
| TIGER RE LIMITED | 05717562 | Company is dissolved | 22/02/2006 | | Director |
| HOWDEN CAPITAL MARKETS LIMITED | 05022286 | Active - Accounts Filed | 02/02/2006 | 01/11/2012 | Director |
| VICTORY INSURANCE GROUP LIMITED | 05585075 | Company is dissolved | 06/10/2005 | | Director |
| VICTORY RISK MANAGEMENT LIMITED | 05544220 | Company is dissolved | 23/08/2005 | | Director |
| VICTORY INSURANCE BROKERS LIMITED | 05495796 | Company is dissolved | 30/06/2005 | | Director |
| BOWOOD HOLDINGS LIMITED | 02763052 | Company is dissolved | 01/03/2005 | 06/10/2008 | Director |
| CAPITAL INSURANCE HOLDINGS PLC | 05107922 | Company is dissolved | 09/07/2004 | | Director |
| EUC RE THREE LIMITED | 05158570 | Company is dissolved | 21/06/2004 | 10/11/2005 | Director |
| EUC RE ONE LIMITED | 05151408 | Company is dissolved | 11/06/2004 | 14/09/2006 | Director |
| EUC RE LIMITED | 03740315 | Company is dissolved | 23/04/2004 | | Director |
| DUBAI RE (LONDON) LIMITED | 04548961 | Company is dissolved | 23/10/2003 | | Director |
| BRIT INSURANCE HOLDINGS LIMITED | 03121594 | Active - Accounts Filed | 29/04/2002 | 25/02/2003 | Director |
| ROSTRUM LIMITED | 03949683 | Company is dissolved | 16/03/2000 | | Director |



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|--|----------|-------------------------|-----------------------|-------------------|
| STARTMAGIC LIMITED | 03926499 | Company is dissolved | 03/03/2000 | Director |
| ROSTRUM GROUP LIMITED | 03921678 | Company is dissolved | 03/03/2000 | Director |
| ROSTRUM PROJECT MANAGEMENT LIMITED | 03929650 | Company is dissolved | 03/03/2000 | Director |
| FUSION UNDERWRITING SERVICES LTD | 03472542 | Company is dissolved | 18/10/1999 31/01/2000 | Director |
| SVB L LIMITED | 02564534 | Company is dissolved | 18/10/1999 31/01/2000 | Director |
| NOVAE HOLDINGS LIMITED | 02862216 | Company is dissolved | 18/10/1999 31/01/2000 | Director |
| CLM BUSINESS DEVELOPMENT LIMITED | 03730110 | Company is dissolved | 10/03/1999 18/10/1999 | Director |
| ALTERNATIVE RISK TRANSFER LIMITED | 03577178 | Company is dissolved | 08/06/1998 18/10/1999 | Director |
| CLM AT LLOYD'S LIMITED | 01362982 | Company is dissolved | 21/11/1996 18/10/1999 | Director |
| SHELCROFT HOLDINGS LIMITED | 02854545 | Company is dissolved | 21/11/1996 18/10/1999 | Director |
| CLM RE LIMITED | 03141098 | Company is dissolved | 15/03/1996 18/10/1999 | Director |
| AXIS UNDERWRITING LIMITED | 03043816 | Active - Accounts Filed | 08/08/1995 18/10/1999 | Director |
| CLM GROUP HOLDINGS LIMITED | 02793196 | Company is dissolved | 31/12/1994 18/10/1999 | Director |
| NOVAE CAPITAL 1 LIMITED | 02794968 | Company is dissolved | 31/12/1994 31/01/2000 | Director |
| THE COMPTON VERNEY OPERA AND BALLET PROJECT | 02149285 | Company is dissolved | 17/11/1994 29/06/2000 | Director |
| FUSION INSURANCE HOLDINGS LIMITED | 02819995 | Company is dissolved | 14/06/1993 18/10/1999 | Director |
| CORPORATE LLOYD'S MEMBERSHIP LIMITED | 02814761 | Company is dissolved | 06/05/1993 18/10/1999 | Director |
| SQUARE GROUP LIMITED | 02773912 | Company is dissolved | 15/12/1992 | Director |
| SQUARE GROUP LIMITED | 02773912 | Company is dissolved | 15/12/1992 | Company Secretary |
| FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY(THE) | 01627596 | Company is dissolved | 14/11/1992 27/11/1995 | Director |
| HORACE HOLMAN & COMPANY LIMITED | 00198566 | Company is dissolved | 31/08/1992 09/11/1992 | Director |
| HH CONTINGENCY LIMITED | 00592908 | Company is dissolved | 31/08/1992 06/11/1992 | Director |
| CREDIT CONSULTANTS (SCOTLAND) LIMITED | 00962763 | Company is dissolved | 31/08/1992 06/11/1992 | Director |
| CAMOMILE MANAGEMENT SERVICES LIMITED | 00690152 | Company is dissolved | 31/08/1992 06/11/1992 | Director |
| CREDIT INSURANCE RECOVERIES LIMITED | 00615656 | Company is dissolved | 31/08/1992 06/11/1992 | Director |
| WC (RUN-OFF) LIMITED | 01623299 | Company is dissolved | 29/06/1992 22/01/1993 | Director |
| HWC (RUN-OFF) LIMITED | 01518596 | Company is dissolved | 29/06/1992 22/01/1993 | Director |
| HORACE HOLMAN CONSULTANTS LIMITED | 01689517 | Company is dissolved | 29/06/1992 22/01/1993 | Director |



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| HORACE HOLMAN INTERNATIONAL LIMITED | 01522441 | Company is dissolved | 29/06/1992 | 22/01/1993 | Director |
| CLARKSON PLC | 01190238 | Active - Accounts Filed | 14/06/1992 | 22/01/1993 | Director |
| CLARKSON (TRUSTEES) LIMITED | 01207835 | Non-Trading | 12/06/1992 | 22/01/1993 | Director |
| ESTATE PROTECTION PLAN LIMITED | 02428719 | Company is dissolved | 03/10/1991 | 22/01/1993 | Director |
| A.B.C.C.MANAGEMENT SERVICES LIMITED | 00995334 | Company is dissolved | 31/08/1991 | 06/11/1992 | Director |
| COMPREHENSIVE AGGREGATE PROTECTION CO LIMITED | 02534983 | Company is dissolved | 28/08/1991 | 22/01/1993 | Director |
| TREXIT LTD | 02101773 | Company is dissolved | 04/08/1991 | | Director |
| HORACE HOLMAN MANAGEMENT SERVICES LIMITED | 01866580 | Company is dissolved | 29/06/1991 | 22/01/1993 | Director |
| HW (RUN-OFF) LIMITED | 01072515 | Company is dissolved | 29/06/1991 | 22/01/1993 | Director |
| HORACE, HOLMAN (REINSURANCE) SERVICES LIMITED | 01905839 | Company is dissolved | 29/06/1991 | 22/01/1993 | Director |