



Michael Gordon Smith

905838692

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Michael Gordon Smith | <b>Number</b>      | 905838692                          |
| <b>Postcode</b>                    | EC3M 7AW             | <b>Address</b>     | 2nd Floor 40 Lime Street<br>London |
| <b>Date of birth</b>               | May 1945             | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 2                    |                    |                                    |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| W. R. BERKLEY INSURANCE (EUROPE), PLC | 04681277 | Other                   | 15/05/2013 |           | Director |
| THE FOYLE FOUNDATION                  | 04006216 | Active - Accounts Filed | 26/05/2000 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position                       |
|---|----------|-------------------------|------------|------------|--------------------------------|
| W. R. BERKLEY INSURANCE (EUROPE), SE  | SE000112 | Other                   | 18/10/2017 | 11/07/2018 | Member of Administrative Organ |
| W. R. BERKLEY SYNDICATE MANAGEMENT LIMITED                                  | 07712472 | Active - Accounts Filed | 16/05/2012 | 31/12/2023 | Director                       |
| RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED                  | 07504909 | Active - Accounts Filed | 11/10/2011 | 20/10/2016 | Director                       |
| DALMENY INVESTMENTS LIMITED   | 00506333 | Company is dissolved    | 15/02/2010 |            | Director                       |
| R&Q UK HOLDINGS LIMITED   | 03671097 | In Administration       | 07/12/2007 | 17/07/2013 | Director                       |
| THE OVAL CRICKET RELIEF TRUST   | 05389825 | Active - Accounts Filed | 11/03/2005 | 14/09/2011 | Director                       |
| CFC UNDERWRITING LIMITED  | 03302887 | Active - Accounts Filed | 11/01/2005 | 19/06/2012 | Director                       |
| COVERYS MANAGING AGENCY LIMITED   | 04690709 | Non-Trading             | 12/05/2004 | 12/05/2010 | Director                       |
| BRIT INSURANCE HOLDINGS LIMITED   | 03121594 | Active - Accounts Filed | 08/03/2004 | 21/12/2009 | Director                       |
| WIGCAVE INVESTMENTS LIMITED   | 00717498 | Company is dissolved    | 27/07/2003 |            | Company Secretary              |
| THE NATIONAL HOSPITAL FOR NEUROLOGY AND NEUROSURGERY DEVELOPMENT FOUNDATION | 01844281 | Active - Accounts Filed | 27/02/2003 | 31/03/2024 | Director                       |
| HEATH LAMBERT FINANCIAL RESOLUTIONS LIMITED                                 | 01174301 | Company is dissolved    | 11/02/2003 | 25/02/2004 | Director                       |
| R&Q INSURANCE SERVICES LIMITED  | 01097308 | In Liquidation          | 28/01/2003 | 12/02/2004 | Director                       |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HORSESHOE WHARF MANAGEMENT LIMITED       | 03827836 | Non-Trading             | 23/04/2002 | 01/04/2010 | Director |
| LEWAR LIMITED                            | 03251363 | Company is dissolved    | 02/12/1999 | 29/11/2000 | Director |
| AGM UNDERWRITING LIMITED                 | 03861934 | Company is dissolved    | 08/11/1999 | 23/04/2002 | Director |
| SPITALFIELDS FESTIVAL LIMITED            | 03138347 | Active - Accounts Filed | 17/05/1999 | 24/02/2003 | Director |
| CHUBB UNDERWRITING AGENCIES LIMITED      | 02287773 | Active - Accounts Filed | 01/01/1999 | 27/02/2004 | Director |
| AIRBOUNCE LIMITED                        | 03553319 | Active - Accounts Filed | 27/04/1998 | 30/07/2013 | Director |
| CHUBB LONDON GROUP LIMITED               | 03115073 | Company is dissolved    | 01/04/1998 | 25/11/1999 | Director |
| CHUBB EUROPEAN GROUP LTD                 | 03091152 | Non-Trading             | 01/02/1998 | 17/04/2002 | Director |
| CHUBB LONDON LIMITED                     | 03091147 | Non-Trading             | 01/02/1998 | 17/04/2002 | Director |
| ACE UK UNDERWRITING LIMITED              | 01859974 | Company is dissolved    | 01/02/1998 | 23/04/2002 | Director |
| STARDUST (CHELSEA) LIMITED               | 03023079 | Company is dissolved    | 18/04/1995 | 01/03/1997 | Director |
| CATER ALLEN SYNDICATE MANAGEMENT LIMITED | 02571502 | Non-Trading             | 01/11/1993 | 28/05/1996 | Director |
| GRACECHURCH UTG NO. 109 LIMITED          | 02861336 | Company is dissolved    | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 106 LIMITED          | 02861340 | Company is dissolved    | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 108 LIMITED          | 02861348 | Company is dissolved    | 06/10/1993 | 08/10/1993 | Director |
| FINSBURY UNDERWRITING LIMITED            | 02861327 | Company is dissolved    | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 107 LIMITED          | 02861345 | Company is dissolved    | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 110 LIMITED          | 02861332 | Company is dissolved    | 06/10/1993 | 08/10/1993 | Director |
| WREN LIMITED                             | 02850190 | Company is dissolved    | 02/09/1993 | 08/10/1993 | Director |
| C A UNDERWRITING LIMITED                 | 01282583 | Company is dissolved    | 05/01/1992 | 16/11/1993 | Director |
| TSD SERVICES LIMITED                     | 00613124 | Company is dissolved    | 28/12/1991 | 15/01/1999 | Director |
| DECHERT T & N COMPANY                    | 00788177 | Company is dissolved    | 26/09/1991 | 15/01/1999 | Director |
| DECHERT SECRETARIES LTD                  | 01760651 | Company is dissolved    | 26/09/1991 | 16/11/1994 | Director |
| DECHERT NOMINEES LTD                     | 01761701 | Company is dissolved    | 26/09/1991 | 16/11/1994 | Director |
| WIGCAVE INVESTMENTS LIMITED              | 00717498 | Company is dissolved    | 08/08/1991 |            | Director |