



Sharon Maria Boland

906072794

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Sharon Maria Boland | <b>Number</b>      | 906072794   |
| <b>Postcode</b>                    | EC3M 3BD            | <b>Address</b>     | Plantation Place 30 Fenchurch Street<br>London<br>British |
| <b>Date of birth</b>               | July 1964           | <b>Nationality</b> |   |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| QBE UK FINANCE III LIMITED               | 06915695 | Company is dissolved    | 02/07/2009 | 29/06/2015 | Company Secretary |
| QBE UK FINANCE IV LIMITED                | 06916147 | Active - Accounts Filed | 02/07/2009 | 29/06/2015 | Company Secretary |
| BRITISH MARINE MANAGERS LIMITED          | 03256463 | Company is dissolved    | 31/03/2009 |            | Company Secretary |
| QBE HOLDINGS (EO) LIMITED                | 06719948 | Active - Accounts Filed | 18/11/2008 | 29/06/2015 | Company Secretary |
| CHU UNDERWRITING AGENCIES (UK) LIMITED   | 06682647 | Company is dissolved    | 19/09/2008 | 16/06/2011 | Company Secretary |
| STANDFAST CORPORATE UNDERWRITERS LIMITED | 03250925 | Non-Trading             | 31/07/2007 | 29/06/2015 | Company Secretary |
| QBE EUROPEAN OPERATIONS PLC              | 02641728 | Active - Accounts Filed | 15/06/2007 | 29/06/2015 | Company Secretary |
| QBE UNDERWRITING SERVICES LIMITED        | 03515409 | Company is dissolved    | 15/05/2007 | 29/06/2015 | Company Secretary |
| QBE EUROPEAN SERVICES LIMITED            | 01064228 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| GRACECHURCH UTG NO. 97 LIMITED           | 02852600 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| GRACECHURCH UTG NO. 98 LIMITED           | 02852594 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| LIMIT CORPORATE MEMBERS LIMITED          | 02854076 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| QBE CORPORATE HOLDINGS LIMITED           | 03115125 | Company is dissolved    | 15/05/2007 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| QBE UK FINANCE II LIMITED                                    | 05574799 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| ICON (SCHEMES) LIMITED                                       | 01929846 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| GRACECHURCH UTG NO. 155 LIMITED                              | 02852606 | Company is dissolved    | 15/05/2007 | 05/07/2013 | Company Secretary |
| GRACECHURCH UTG NO. 96 LIMITED                               | 02852608 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| QBE INVESTMENT MANAGEMENT (UK) LIMITED                       | 04488999 | Company is dissolved    | 15/05/2007 | 27/07/2009 | Company Secretary |
| GRACECHURCH UTG NO. 101 LIMITED                              | 03271633 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| QBE UK FINANCE I LIMITED                                     | 01733599 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| QBE CORPORATE CAPITAL HOLDINGS PLC                           | 03970036 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| RIDGWELL, FOX AND PARTNERS (UNDERWRITING MANAGEMENT) LIMITED | 01326793 | Company is dissolved    | 15/05/2007 | 29/06/2015 | Company Secretary |
| QBE MANAGEMENT SERVICES (UK) LIMITED                         | 03153567 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| GREENHILL STURGE UNDERWRITING LIMITED                        | 03380556 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| QBE INSURANCE COMPANY (UK) LIMITED                           | 00403122 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| QBE UNDERWRITING SERVICES (UK) LIMITED                       | 02262145 | Non-Trading             | 15/05/2007 | 29/06/2015 | Company Secretary |
| GREENHILL UNDERWRITING ESPANA LIMITED                        | 04169936 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| QBE CORPORATE LIMITED  | 03115135 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| GRACECHURCH UTG NO. 94 LIMITED                               | 02842281 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| LIMIT HOLDINGS LIMITED                                       | 02852601 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| QBE UNDERWRITING LIMITED                                     | 01035198 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| GRACECHURCH UTG NO. 95 LIMITED                               | 02842272 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| GREENHILL INTERNATIONAL INSURANCE HOLDINGS LIMITED           | 03205855 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| ENERGY INSURANCE SERVICES LIMITED                            | 03332889 | Company is dissolved    | 15/05/2007 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRACECHURCH UTG NO. 99 LIMITED            | 04071163 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| QBE UK LIMITED                            | 01761561 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| GRACECHURCH UTG NO. 324 LIMITED           | 02842277 | Company is dissolved    | 15/05/2007 | 29/05/2015 | Company Secretary |
| QBE HOLDINGS (EUROPE) LIMITED             | 02843890 | Company is dissolved    | 15/05/2007 | 29/06/2015 | Company Secretary |
| LIMIT PROPERTIES LIMITED                  | 02147852 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| GRACECHURCH UTG NO. 156 LIMITED           | 02852604 | Company is dissolved    | 15/05/2007 | 05/07/2013 | Company Secretary |
| VISIONEX 2000 LIMITED                     | 03569804 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| IRON TRADES MANAGEMENT SERVICES LIMITED   | 03731586 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| GRACECHURCH UTG NO. 100 LIMITED           | 04071164 | Company is dissolved    | 15/05/2007 | 27/09/2011 | Company Secretary |
| MBP HOLDINGS LIMITED                      | 04208151 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| QBE INSURANCE SERVICES (REGIONAL) LIMITED | 05001459 | Company is dissolved    | 15/05/2007 | 29/06/2015 | Company Secretary |
| ENSIGN HOLDINGS LIMITED                   | 04039129 | Company is dissolved    | 15/05/2007 |            | Company Secretary |
| QBE RE (EUROPE) LIMITED                   | 01378853 | Other                   | 15/05/2007 | 29/06/2015 | Company Secretary |
| QBE STRATEGIC CAPITAL (EUROPE) LIMITED    | 02324824 | Active - Accounts Filed | 15/05/2007 | 29/06/2015 | Company Secretary |
| SAILBLUE LIMITED                          | 05249798 | Company is dissolved    | 05/10/2004 |            | Company Secretary |
| ESN (VALEGATE) LIMITED                    | 04606831 | Company is dissolved    | 20/01/2003 | 24/04/2003 | Company Secretary |
| GELDERD ROAD PROPERTIES LIMITED           | 04229546 | Company is dissolved    | 31/07/2002 | 24/04/2003 | Company Secretary |
| CBRE UKPF PAIF NOMINEE NO. 3 UNLIMITED    | 00689632 | Non-Trading             | 08/07/2002 | 24/04/2003 | Company Secretary |
| EDFG (NOMINEES) LIMITED                   | SC147164 | Active - Accounts Filed | 08/07/2002 | 24/04/2003 | Company Secretary |
| SHAUN BOLAND I.T. LIMITED                 | 03645576 | Company is dissolved    | 07/10/1998 |            | Company Secretary |