



Timothy Joseph Carroll

906371636

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Joseph Carroll | Number | 906371636 |
| Postcode | GL3 4AW | Address | Benefact House, 2000 Pioneer Avenue Gloucester Business Park, Brockworth Gloucester United Kingdom |
| Date of birth | October 1955 | Nationality | Irish |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|--------------------------------|
| BENEFACT TRUST LIMITED | 01043742 | Active - Accounts Filed | 25/04/2016 | | Director |
| GREAT LAKES REINSURANCE (UK) SE | SE000083 | Other | 28/07/2015 | | Member of Administrative Organ |
| GREAT LAKES REINSURANCE (UK) PLC | 02189462 | Other | 03/01/2013 | | Director |
| FRIENDS OF UCD | 02843001 | Active - Accounts Filed | 15/06/2012 | | Director |
| LISAVIN CONSULTING LIMITED | 07490565 | In Liquidation | 12/01/2011 | | Director |
| SR INTERNATIONAL BUSINESS INSURANCE COMPANY | SE000005 | Other | 17/10/2007 | | Member of Administrative Organ |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BENEFACT GROUP PLC | 01718196 | Active - Accounts Filed | 02/04/2013 | 31/12/2019 | Director |
| ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY | 00024869 | Active - Accounts Filed | 02/04/2013 | 31/12/2019 | Director |
| SAMSUNG FIRE & MARINE INSURANCE COMPANY OF EUROPE LTD. | 07308768 | Active - Accounts Filed | 30/03/2011 | 31/05/2020 | Director |
| ACHP PLC | 04200676 | In Liquidation | 25/03/2011 | 26/06/2019 | Director |
| CANOPIUS MANAGING AGENTS LIMITED | 01514453 | Active - Accounts Filed | 25/02/2009 | 31/03/2010 | Director |
| SWISS RE GB LIMITED | 01867359 | Company is dissolved | 07/05/2008 | 20/11/2008 | Director |
| SWISS RE EUROPE S.A. | FC027979 | Active - Accounts Filed | 01/01/2008 | 13/11/2008 | Director |
| DEX NAME LIMITED | 03772170 | In Liquidation | 13/09/2007 | 13/02/2009 | Director |

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| SWISS RE INVESTMENT MANAGEMENT LIMITED | 02143137 | Active - Accounts Filed | 30/08/2007 | 01/10/2008 | Director |
| RE LIFE LIMITED | 03087584 | Company is dissolved | 30/08/2007 | 13/02/2009 | Director |
| SWISS RE PROPERTIES LIMITED | 01154174 | Company is dissolved | 30/08/2007 | 24/11/2008 | Director |
| REASSURE UK LIFE ASSURANCE COMPANY LIMITED | 00676139 | Non-Trading | 30/08/2007 | 13/02/2009 | Director |
| SWISS RE BHI LIMITED | 06354303 | Company is dissolved | 28/08/2007 | 15/12/2008 | Director |
| SWISS RE JLP LIMITED | 05792465 | Company is dissolved | 12/03/2007 | 13/02/2009 | Director |
| NM LIFE RESIDENTIAL LIMITED | 01530074 | Company is dissolved | 03/01/2007 | 03/01/2007 | Director |
| NM PENSIONS LIMITED | 04240147 | Non-Trading | 03/01/2007 | 10/11/2008 | Director |
| NM LIFE TRUSTEES LIMITED | 01860464 | Non-Trading | 03/01/2007 | 10/11/2008 | Director |
| NM PENSIONS TRUSTEES LIMITED | 04299742 | Active - Accounts Filed | 03/01/2007 | 03/01/2007 | Director |
| NM INSURANCE HOLDINGS LIMITED | 02221244 | Company is dissolved | 03/01/2007 | 10/11/2008 | Director |
| NATIONAL MUTUAL LIFE ASSURANCE SOCIETY | 00048949 | Company is dissolved | 03/01/2007 | 10/11/2008 | Director |
| LV EQUITY RELEASE LIMITED | 01951289 | Active - Accounts Filed | 03/01/2007 | 31/12/2007 | Director |
| NAMULAS PENSION TRUSTEES LIMITED | 00980864 | Active - Accounts Filed | 03/01/2007 | 03/01/2007 | Director |
| REASSURE TWO LIMITED | 00777895 | Non-Trading | 03/01/2007 | 10/11/2008 | Director |
| LV LIFE SERVICES LIMITED | 04330120 | Active - Accounts Filed | 03/01/2007 | 31/12/2007 | Director |
| NM LIFE GROUP LIMITED | 02863565 | Company is dissolved | 03/01/2007 | 10/11/2008 | Director |
| SWISS RE CAPITAL MARKETS LIMITED | 03436761 | Active - Accounts Filed | 06/12/2006 | 10/11/2008 | Director |
| REASSURE LIMITED | 00754167 | Active - Accounts Filed | 29/11/2006 | 31/12/2008 | Director |
| OLD SCOTTISH COMPANY LIMITED | SC006637 | Company is dissolved | 09/11/2006 | 13/01/2009 | Director |
| REASSURE MIDCO LIMITED | 02970583 | Active - Accounts Filed | 27/09/2006 | 31/12/2008 | Director |
| SWISS REINSURANCE COMPANY UK LIMITED | 00953475 | Company is dissolved | 03/07/2006 | 24/11/2008 | Director |
| SWISS RE LIFE & HEALTH LIMITED | 03360983 | In Liquidation | 03/07/2006 | 13/01/2009 | Director |
| SWISS RE SERVICES LIMITED | 04174890 | Active - Accounts Filed | 12/06/2006 | 17/11/2008 | Director |
| GE FRANKONA REASSURANCE LIMITED | 02450610 | In Liquidation | 29/11/2005 | 07/06/2006 | Director |
| RGB LM I LIMITED | 02965201 | In Liquidation | 29/09/2004 | 13/02/2009 | Director |
| RGB LM II LIMITED | 02986260 | In Liquidation | 29/09/2004 | 13/02/2009 | Director |
| SWISS RE FRANKONA LM LIMITED | 02984326 | In Liquidation | 29/09/2004 | 13/02/2009 | Director |
| ERC FRANKONA REINSURANCE (II) LIMITED | 01199253 | Company is dissolved | 22/09/2004 | 28/06/2002 | Director |
| ERC FRANKONA REINSURANCE (III) LIMITED | 00216723 | Company is dissolved | 22/09/2004 | 24/11/2008 | Director |
| RGB LM HOLDINGS LIMITED | 02965228 | Company is dissolved | 22/09/2004 | 13/02/2009 | Director |
| SWISS RE FRANKONA MANAGEMENT SERVICES (UK) LIMITED | 01733460 | Company is dissolved | 29/09/2003 | 24/11/2008 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| SWISS RE SPECIALTY INSURANCE (UK) LIMITED | 00186919 | Company is dissolved | 19/08/2003 | 13/01/2009 | Director |
| SWISS RE FRANKONA REINSURANCE LIMITED | 01306295 | Company is dissolved | 19/08/2003 | 24/11/2008 | Director |
| BLUESURE FUNDING NO. 1 LIMITED | 04245098 | Company is dissolved | 26/07/2001 | 01/10/2002 | Director |
| INS-SURE HOLDINGS LIMITED | 04202239 | Active - Accounts Filed | 30/04/2001 | 15/05/2002 | Director |
| BLUESURE LIMITED | 03940496 | Company is dissolved | 08/05/2000 | 01/10/2002 | Director |
| SWISS RE FRANKONA MANAGEMENT SERVICE GMBH | FC022236 | Other | 11/01/2000 | 21/03/2002 | Director |
| GENERAL INSURANCE STANDARDS COUNCIL | 03705388 | Company is dissolved | 05/05/1999 | 22/06/1999 | Director |
| ES REINSURANCE GROUP SERVICES LIMITED | 01411809 | Company is dissolved | 26/03/1999 | 28/06/2002 | Director |
| LIMNET LIMITED | 02723291 | Company is dissolved | 16/12/1998 | | Director |
| EMPLOYERS RE CORPORATION (UK) | 02454559 | Company is dissolved | 17/12/1997 | 18/04/2002 | Director |
| CHAUCER DEDICATED LIMITED | 03115112 | In Liquidation | 28/11/1997 | 10/06/2002 | Director |
| LONDON PROCESSING CENTRE LIMITED | 02810403 | Active - Accounts Filed | 01/07/1997 | 15/05/2002 | Director |
| FRANKONA CONTACT OFFICE LIMITED | 01591092 | Company is dissolved | 01/04/1996 | | Company Secretary |
| SWISS RE FRANKONA REINSURANCE LIMITED | 01306295 | Company is dissolved | 01/04/1996 | 30/06/1999 | Company Secretary |
| SWISS RE FRANKONA LM LIMITED | 02984326 | In Liquidation | 01/04/1996 | 30/06/1999 | Company Secretary |
| EMPLOYERS REINSURANCE INTERNATIONAL LIMITED | 01994425 | Company is dissolved | 20/02/1996 | | Director |
| INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON LIMITED | 01244052 | Active - Accounts Filed | 24/06/1993 | 17/04/2002 | Director |
| FRANKONA CONTACT OFFICE LIMITED | 01591092 | Company is dissolved | 04/07/1991 | | Director |