



Catherine Geraldine Regan

906859549

## Director Information

|                                    |                           |                    |                                                     |
|------------------------------------|---------------------------|--------------------|-----------------------------------------------------|
| <b>Title</b>                       | Ms                        | <b>Honours</b>     |                                                     |
| <b>Name</b>                        | Catherine Geraldine Regan | <b>Number</b>      | 906859549                                           |
| <b>Postcode</b>                    | RH12 5PL                  | <b>Address</b>     | 22 Keats Close<br>Horsham<br>West Sussex<br>England |
| <b>Date of birth</b>               | January 1964              | <b>Nationality</b> | Irish                                               |
| <b>Total current directorships</b> | 1                         |                    |                                                     |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| BYTES AND STRINGS LTD | 08278229 | Active - Accounts Filed | 16/11/2014 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELEKTA LIMITED                    | 03244454 | Active - Accounts Filed | 06/07/2009 | 08/03/2013 | Company Secretary |
| ELEKTA HOLDINGS LIMITED           | 02699176 | Active - Accounts Filed | 06/07/2009 | 08/07/2013 | Company Secretary |
| RGA REINSURANCE UK LIMITED        | 03552908 | Company is dissolved    | 04/12/2007 | 21/08/2008 | Company Secretary |
| RGA CAPITAL LIMITED               | 03095865 | Active - Accounts Filed | 04/12/2007 | 21/08/2008 | Company Secretary |
| RGA UK SERVICES LIMITED           | 03086510 | Active - Accounts Filed | 04/12/2007 | 21/08/2008 | Company Secretary |
| RGA HOLDINGS LIMITED              | 03069476 | Active - Accounts Filed | 04/12/2007 | 21/08/2008 | Company Secretary |
| RIVERSTONE INSURANCE (UK) LIMITED | 01167327 | Active - Accounts Filed | 11/10/2005 | 19/07/2007 | Director          |
| SPHERE DRAKE INSURANCE LIMITED    | 00516540 | Company is dissolved    | 11/10/2005 | 19/07/2007 | Director          |
| RIVERSTONE HOLDINGS LIMITED       | 02709527 | Active - Accounts Filed | 09/08/2005 | 19/07/2007 | Director          |
| LUC HOLDINGS LIMITED              | 03182700 | Company is dissolved    | 29/07/2005 | 19/07/2007 | Director          |
| HAMBLIN WATSA (UK) LIMITED        | 04949373 | Company is dissolved    | 11/12/2003 | 19/07/2007 | Director          |
| HAMBLIN WATSA (UK) LIMITED        | 04949373 | Company is dissolved    | 11/12/2003 | 19/07/2007 | Company Secretary |
| RIVERSTONE MANAGEMENT LIMITED     | 01268308 | Active - Accounts Filed | 15/04/2003 | 19/07/2007 | Director          |
| SPHERE DRAKE NOMINEES LIMITED     | 02123258 | Company is dissolved    | 04/11/2002 |            | Company Secretary |



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SPHERE DRAKE LEASING LIMITED             | 01899032 | Company is dissolved    | 04/11/2002 | 19/07/2007 | Company Secretary |
| RIVERSTONE INSURANCE (UK) LIMITED        | 01167327 | Active - Accounts Filed | 04/11/2002 | 19/07/2007 | Company Secretary |
| RIVERSTONE MANAGEMENT LIMITED            | 01268308 | Active - Accounts Filed | 04/11/2002 | 19/07/2007 | Company Secretary |
| SPHERE DRAKE INSURANCE LIMITED           | 00516540 | Company is dissolved    | 04/11/2002 | 19/07/2007 | Company Secretary |
| RIVERSTONE CORPORATE CAPITAL LIMITED     | 03655017 | Active - Accounts Filed | 04/11/2002 | 19/07/2007 | Company Secretary |
| ORG RE (UK) LIMITED                      | 00093860 | Company is dissolved    | 04/11/2002 |            | Company Secretary |
| RIVERSTONE HOLDINGS LIMITED              | 02709527 | Active - Accounts Filed | 04/11/2002 | 19/07/2007 | Company Secretary |
| SPHERE DRAKE ACQUISITIONS (U.K.) LIMITED | 02136565 | Company is dissolved    | 30/10/2002 | 19/07/2007 | Company Secretary |
| CUSTOMER ONE LIMITED                     | 03940696 | Company is dissolved    | 23/01/2001 | 05/11/2004 | Company Secretary |
| CUSTOMER ONE LIMITED                     | 03940696 | Company is dissolved    | 23/01/2001 | 03/06/2003 | Director          |
| ONLY CONSULTING LIMITED                  | 03854735 | Company is dissolved    | 20/02/2000 | 03/06/2003 | Company Secretary |
| ONLY CONSULTING LIMITED                  | 03854735 | Company is dissolved    | 20/02/2000 | 03/06/2003 | Director          |