



Andrew Neil McIntyre McMahon

907559846

Director Information

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|------------------------------------|------------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Andrew Neil McIntyre McMahon | Number | 907559846 |
| Postcode | E1 8AN | Address | 69 Mansell Street London |
| Date of birth | November 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| UNITED INSURANCE BROKERS LIMITED | 02034497 | Active - Accounts Filed | 10/06/2024 | | Director |
| FIRST TITLE INSURANCE PLC | 01112603 | Active - Accounts Filed | 20/10/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL INSURANCE COMPANY OF HANNOVER PLC | 01453123 | Other | 04/05/2007 | 19/07/2011 | Company Secretary |
| UK GENERAL MANAGEMENT SERVICES LTD | 05421321 | Company is dissolved | 12/04/2005 | 31/01/2006 | Director |
| UK GENERAL MANAGEMENT SERVICES LTD | 05421321 | Company is dissolved | 12/04/2005 | 31/01/2006 | Company Secretary |
| ENDEVER LIMITED | 05003076 | Company is dissolved | 21/03/2005 | | Company Secretary |
| PARTNERS IN HEALTH LIMITED | 03030117 | Company is dissolved | 11/03/2005 | | Company Secretary |
| ONE COMMERCIAL (CLAIMS) LIMITED | 05385792 | Company is dissolved | 09/03/2005 | 15/12/2005 | Director |
| ONE COMMERCIAL (CLAIMS) LIMITED | 05385792 | Company is dissolved | 09/03/2005 | 15/12/2005 | Company Secretary |
| INTEGRA HEALTHCARE LIMITED | 02335297 | Company is dissolved | 09/02/2005 | 09/09/2005 | Company Secretary |
| PBS HOLDINGS LIMITED | 05297966 | Active - Accounts Filed | 01/02/2005 | 20/08/2005 | Company Secretary |
| JOBSON JAMES AND ASSOCIATES LIMITED | 02585053 | Company is dissolved | 18/01/2005 | 11/08/2005 | Director |
| JOBSON JAMES AND ASSOCIATES LIMITED | 02585053 | Company is dissolved | 18/01/2005 | 31/08/2005 | Company Secretary |
| SPECTRUM COMMERCIAL LINE LIMITED | 03055311 | Company is dissolved | 10/01/2005 | 16/12/2005 | Director |

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| SPECTRUM COMMERCIAL LINE LIMITED | 03055311 | Company is dissolved | 10/01/2005 | 16/12/2005 | Company Secretary |
| ELITE COMPLIANCE LTD | 04586541 | Company is dissolved | 20/12/2004 | 09/09/2005 | Company Secretary |
| PRIMARY GROUP (UK) LIMITED | 03194215 | Active - Accounts Filed | 17/12/2004 | 27/08/2005 | Director |
| T&G CLAIMS MANAGEMENT LIMITED | 05316369 | Company is dissolved | 17/12/2004 | 16/12/2005 | Company Secretary |
| FIRST SOURCE INSURANCE SERVICES LIMITED | 05303876 | Company is dissolved | 03/12/2004 | 16/12/2005 | Company Secretary |
| GBI (HOLDINGS) LTD | 05262530 | Company is dissolved | 30/11/2004 | 23/09/2005 | Company Secretary |
| LORICA ADVISORY SERVICES LIMITED | 04990015 | Company is dissolved | 15/11/2004 | 09/12/2005 | Company Secretary |
| RHYS FRANCIS INSURANCE SERVICES LIMITED | 02957828 | Company is dissolved | 15/11/2004 | 09/12/2005 | Company Secretary |
| WORKING PARTNERS (UK) LIMITED | 03123752 | Company is dissolved | 15/11/2004 | 09/09/2005 | Company Secretary |
| PARKWOOD SINCLAIR INSURANCE BROKERS LIMITED | 03300403 | Company is dissolved | 29/10/2004 | 10/08/2005 | Director |
| PARKWOOD SINCLAIR INSURANCE BROKERS LIMITED | 03300403 | Company is dissolved | 29/10/2004 | 31/08/2005 | Company Secretary |
| EUROPEA LIMITED | 03073412 | Company is dissolved | 04/05/2004 | 16/01/2006 | Director |
| CASTLEMOAT CLAIMS & RISK MANAGEMENT COMPANY LIMITED | 04398657 | Company is dissolved | 07/04/2004 | | Company Secretary |
| ATD SPECIALTIES MANAGEMENT | 03343796 | Company is dissolved | 07/04/2004 | | Company Secretary |
| THE THOMPSON RUDD GROUP LIMITED | 02709278 | Company is dissolved | 07/04/2004 | 31/08/2005 | Company Secretary |
| THE THOMPSON RUDD GROUP LIMITED | 02709278 | Company is dissolved | 07/04/2004 | 11/08/2005 | Director |
| WALTON & PARKINSON LIMITED | 01574905 | Company is dissolved | 02/04/2004 | 31/08/2005 | Company Secretary |
| LORICA INSURANCE BROKERS LIMITED | 01417032 | Company is dissolved | 31/01/2004 | 20/08/2005 | Director |
| LORICA INSURANCE BROKERS LIMITED | 01417032 | Company is dissolved | 31/01/2004 | 29/08/2005 | Company Secretary |
| A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED | 03005373 | Company is dissolved | 01/12/2003 | 16/08/2005 | Company Secretary |
| SHIELD IB HOLDINGS LIMITED | 04878623 | Company is dissolved | 27/08/2003 | 22/08/2005 | Company Secretary |
| NEXUS CLAIMS LIMITED | 04877748 | Company is dissolved | 27/08/2003 | 16/12/2005 | Company Secretary |



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| FIRST TRAVEL INSURANCE CONSULTANTS LIMITED | 04219572 | Company is dissolved | 16/12/2002 | 24/08/2006 | Director |
| UK GENERAL (AIS) LIMITED | 03487744 | Company is dissolved | 16/12/2002 | 09/09/2005 | Director |
| EZZEDOUT 8 LIMITED | 04229518 | Company is dissolved | 16/12/2002 | | Director |
| PRIMARY UNDERWRITING LIMITED | 03409756 | Company is dissolved | 16/12/2002 | 20/03/2007 | Director |
| GWL (UK) LIMITED | 02946816 | Company is dissolved | 16/12/2002 | 21/09/2005 | Director |
| RCHL OLD LIMITED | 02207611 | Active - Accounts Filed | 31/10/2002 | 22/09/2005 | Company Secretary |
| EUROPEA LIMITED | 03073412 | Company is dissolved | 31/10/2002 | 16/01/2006 | Company Secretary |
| GWL (UK) LIMITED | 02946816 | Company is dissolved | 31/10/2002 | 21/09/2005 | Company Secretary |
| EZZEDOUT 8 LIMITED | 04229518 | Company is dissolved | 31/10/2002 | | Company Secretary |
| FIRST TRAVEL INSURANCE CONSULTANTS LIMITED | 04219572 | Company is dissolved | 31/10/2002 | 24/08/2006 | Company Secretary |
| TCRU LIMITED | 03194222 | Company is dissolved | 31/10/2002 | 07/02/2007 | Company Secretary |
| PRIMARY GENERAL INSURANCE LIMITED | 04401961 | Company is dissolved | 31/10/2002 | 16/08/2005 | Company Secretary |
| EZZEDOUT 9 LIMITED | 04132570 | Company is dissolved | 31/10/2002 | 08/11/2005 | Company Secretary |
| UK GENERAL (AIS) LIMITED | 03487744 | Company is dissolved | 31/10/2002 | 09/09/2005 | Company Secretary |
| PRIMARY GROUP SERVICES LIMITED | 03194221 | Company is dissolved | 31/10/2002 | 01/10/2005 | Company Secretary |
| ESR INSURANCE SERVICES LIMITED | 03997307 | In Administration | 31/10/2002 | 14/10/2005 | Company Secretary |
| PRIMARY UNDERWRITING LIMITED | 03409756 | Company is dissolved | 31/10/2002 | 28/07/2005 | Company Secretary |
| AON CONSULTING (BENEFITS) LIMITED | 04301069 | Company is dissolved | 31/10/2002 | 20/08/2005 | Company Secretary |
| PRIVATE CLIENT MANAGEMENT LIMITED | 03927298 | Company is dissolved | 31/10/2002 | | Company Secretary |
| PRIMARY GROUP (UK) LIMITED | 03194215 | Active - Accounts Filed | 29/10/2002 | 27/07/2005 | Company Secretary |
| SECURITY INDUSTRIES SPECIALIST SERVICES LIMITED | 04310160 | Company is dissolved | 23/10/2002 | | Company Secretary |
| AETNA GLOBAL BENEFITS (EUROPE) LIMITED | 04548434 | Active - Accounts Filed | 08/10/2002 | 27/08/2005 | Company Secretary |
| NARGOLD LIMITED | 04316888 | Company is dissolved | 08/10/2002 | 20/09/2005 | Company Secretary |



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| AETNA GLOBAL BENEFITS (EUROPE) LIMITED | 04548434 | Active - Accounts Filed | 08/10/2002 | 27/08/2005 | Director |
| BSPOKE UNDERWRITING LTD | 04506493 | Active - Accounts Filed | 03/10/2002 | 20/08/2005 | Company Secretary |
| SAVESTOCK LIMITED | 03287350 | Company is dissolved | 28/11/2001 | | Director |
| QUALITY STORAGE LTD | 03297086 | Company is dissolved | 28/11/2001 | | Director |
| EZZEDOUT 2 LIMITED | 02722354 | Company is dissolved | 28/11/2001 | | Director |
| T & C ADJUSTERS LIMITED | 02786156 | Company is dissolved | 28/11/2001 | | Director |
| UNITSTORE LIMITED | 03287303 | Company is dissolved | 28/11/2001 | | Director |
| EMERGENCY HELPLINE LIMITED | 02845224 | Company is dissolved | 28/11/2001 | | Director |
| IBSI LIMITED | 03173266 | Company is dissolved | 28/11/2001 | | Director |
| EZZEDOUT 6 LIMITED | 03275068 | Company is dissolved | 28/11/2001 | | Director |
| PRIMARY GROUP SERVICES LIMITED | 03194221 | Company is dissolved | 06/04/2001 | 06/03/2007 | Director |