



Anthony Piers Latham

907742917

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Piers Latham | <b>Number</b>      | 907742917   |
| <b>Postcode</b>                    | KT24 5AH             | <b>Address</b>     | Wyngates Pennymead Drive<br>East Horsley<br>Leatherhead<br>Surrey |
| <b>Date of birth</b>               | April 1950           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GREAT LEDGE DEVON LIMITED       | 06726394 | Active - Accounts Filed | 17/10/2008 |           | Company Secretary |
| A/S FORSIKRINGSSSELSKABET CODAN | FC011805 | Other                   | 04/05/2000 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ANV SYNDICATE MANAGEMENT LIMITED                       | 00747594 | Company is dissolved    | 23/03/2010 | 17/08/2012 | Director |
| STARSTONE INSURANCE PLC                                | 06447250 | Other                   | 12/06/2008 | 17/09/2012 | Director |
| ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY | 00024869 | Active - Accounts Filed | 26/03/2008 | 14/06/2018 | Director |
| BENEFACT GROUP PLC                                     | 01718196 | Active - Accounts Filed | 26/03/2008 | 14/06/2018 | Director |
| REALTY INSURANCES LIMITED                              | 00482966 | Active - Accounts Filed | 30/01/2008 | 31/12/2009 | Director |
| R&SA GLOBAL NETWORK LIMITED                            | 02814534 | Company is dissolved    | 05/09/2005 | 31/12/2007 | Director |
| ROYAL & SUN ALLIANCE INSURANCE LIMITED                 | 00093792 | Active - Accounts Filed | 16/11/2004 | 31/12/2007 | Director |
| ROYAL INSURANCE HOLDINGS LIMITED                       | 02221960 | Active - Accounts Filed | 28/09/2004 | 31/12/2007 | Director |
| GENERAL INSURANCE STANDARDS COUNCIL                    | 03705388 | Company is dissolved    | 08/07/1999 | 12/07/2001 | Director |
| HALLIWELL FORENSICS LIMITED                            | 00820313 | Active - Accounts Filed | 24/02/1998 | 24/07/2002 | Director |
| B. E. INSPECTION LIMITED                               | 01473734 | Company is dissolved    | 12/12/1997 | 18/12/1998 | Director |
| KNAPTON INSURANCE LIMITED                              | 00014644 | Company is dissolved    | 12/12/1997 | 18/12/1998 | Director |
| R&SA 6 LIMITED   | 02748525 | Company is dissolved    | 12/12/1997 | 10/12/2002 | Director |
| POOL REINSURANCE (NUCLEAR) LIMITED                     | 03084992 | Active - Accounts Filed | 27/10/1997 | 24/06/2016 | Director |
| NISSAN INSURANCE COMPANY (EUROPE) LIMITED              | 02493969 | Other                   | 25/03/1997 | 28/06/2002 | Director |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| POOL REINSURANCE COMPANY LIMITED                         | 02798901 | Active - Accounts Filed | 05/10/1995 | 29/06/2016 | Director |
| GLOBAL AEROSPACE UNDERWRITING MANAGERS LIMITED           | 02512067 | Active - Accounts Filed | 19/05/1995 | 05/10/2000 | Director |
| NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED      | 00001471 | Company is dissolved    | 22/02/1995 | 18/12/1998 | Director |
| DIRECTORS & OFFICERS LIMITED                             | 01428575 | Company is dissolved    | 08/07/1994 | 18/12/1998 | Director |
| HAZARD MANAGEMENT LIMITED                                | 02592686 | Company is dissolved    | 18/03/1993 | 04/12/1995 | Director |
| MARKET BUILDING LIMITED                                  | 02290816 | Company is dissolved    | 23/10/1992 | 26/05/1995 | Director |
| BRITISH AVIATION INSURANCE COMPANY LIMITED               | 00246018 | Active - Accounts Filed | 16/09/1992 | 05/10/2000 | Director |
| THE LONDON UNDERWRITING CENTRE LIMITED                   | 02353345 | Company is dissolved    | 19/08/1992 | 01/04/1994 | Director |
| SUN ALLIANCE FINANCIAL RISKS LIMITED                     | 02524751 | Company is dissolved    | 23/07/1992 | 18/12/1998 | Director |
| INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON LIMITED | 01244052 | Active - Accounts Filed | 19/07/1992 | 31/12/2001 | Director |
| SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED             | 00163050 | Company is dissolved    | 01/07/1992 | 31/03/1995 | Director |
| PENNYMEAD DRIVE ASSOCIATION LIMITED                      | 01045361 | Active - Accounts Filed | 08/06/1991 | 05/07/1995 | Director |
| NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED      | NF001459 | Other                   | 14/11/1966 | 18/12/1998 | Director |