



Francois-Xavier Bernard Boisseau

908111755

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | | Honours | |
| Name | Francois-Xavier Bernard Boisseau | Number | 908111755 |
| Postcode | GL3 4AW | Address | Benefact House 2000 Pioneer Avenue Gloucester Business Park, Brockworth Gloucester United Kingdom |
| Date of birth | July 1961 | Nationality | French |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BENEFACT TRUST LIMITED | 01043742 | Active - Accounts Filed | 05/05/2023 | | Director |
| IQUW UK LIMITED | 08333916 | Active - Accounts Filed | 01/08/2020 | | Director |
| IQUW SYNDICATE MANAGEMENT LIMITED | 00426475 | Active - Accounts Filed | 01/05/2020 | | Director |
| R&Q GAMMA COMPANY LIMITED | 01335239 | Active - Accounts Filed | 10/03/2020 | | Director |
| ECCLESIASTICAL INSURANCE OFFICE PUBLIC LIMITED COMPANY | 00024869 | Active - Accounts Filed | 19/03/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| INCEPTUM INSURANCE COMPANY LIMITED | 03581552 | Active - Accounts Filed | 04/05/2023 | 28/11/2024 | Director |
| R&Q SYNDICATE MANAGEMENT LIMITED | 05957729 | Active - Accounts Filed | 04/05/2023 | 31/10/2024 | Director |
| BENEFACT BROKING & ADVISORY HOLDINGS LIMITED | 14493617 | Non-Trading | 07/02/2023 | 04/07/2024 | Director |
| THE WORLD MARINE & GENERAL INSURANCE LIMITED | 00042652 | Company is dissolved | 31/12/2020 | 28/08/2024 | Director |
| R&Q ETA COMPANY LIMITED | 05008295 | Company is dissolved | 25/03/2020 | | Director |
| BENEFACT GROUP PLC | 01718196 | Active - Accounts Filed | 19/03/2019 | 24/09/2024 | Director |
| WESTFIELD SPECIALTY MANAGING AGENCY LTD | 03768610 | Active - Accounts Filed | 01/01/2018 | 21/10/2021 | Director |
| AGEAS RETAIL LIMITED | 01324965 | Active - Accounts Filed | 21/09/2016 | 31/08/2017 | Director |
| TESCO UNDERWRITING LIMITED | 06967289 | Active - Accounts Filed | 01/06/2016 | 31/12/2018 | Director |
| POLARIS U.K. LIMITED | 02911441 | Active - Accounts Filed | 20/01/2015 | 08/01/2019 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| AGEAS SERVICES (UK) LIMITED | 00179136 | Active - Accounts Filed | 25/03/2013 | 31/08/2017 | Director |
| AGEAS (UK) LIMITED | 01093301 | Active - Accounts Filed | 12/02/2013 | 28/07/2016 | Director |
| AGEAS INSURANCE LIMITED | 00354568 | Active - Accounts Filed | 08/02/2013 | 31/12/2018 | Director |
| GICL LIMITED | 03292515 | Company is dissolved | 13/11/2012 | | Director |
| EMMAUS SOUTH LAMBETH COMMUNITY | 03458828 | Active - Accounts Filed | 27/07/2010 | 20/09/2012 | Director |
| THE HALVOR PARTNERSHIP LIMITED | 03921293 | Company is dissolved | 11/12/2008 | 24/03/2010 | Director |
| C Q GROUP LIMITED | 03478509 | Company is dissolved | 31/03/2008 | 11/07/2012 | Director |
| CHOICEQUOTE INSURANCE SERVICES LIMITED | 03478091 | Company is dissolved | 31/03/2008 | 24/07/2008 | Director |
| CLICKQUOTE LIMITED | 05967402 | Company is dissolved | 31/03/2008 | 24/07/2008 | Director |
| GUK BROKING SERVICES LIMITED | 01785803 | Company is dissolved | 01/11/2007 | 14/11/2012 | Director |
| LOMBARD INSURANCE GROUP SERVICES LIMITED | 02772041 | Company is dissolved | 01/11/2007 | 24/03/2010 | Director |
| LARK GROUP (HOLDINGS) LIMITED | 04171039 | Company is dissolved | 29/08/2007 | 06/08/2012 | Director |
| THE BOLLINGTON GROUP (HOLDINGS) LIMITED | 04601252 | Non-Trading | 31/05/2007 | 14/11/2012 | Director |
| CAROLE NASH INSURANCE CONSULTANTS LIMITED | 02600841 | Active - Accounts Filed | 15/12/2006 | 14/11/2012 | Director |
| INSIDEBIKES.COM LIMITED | 03984661 | Company is dissolved | 15/12/2006 | 14/11/2012 | Director |
| CLINICARE LIMITED | 02517613 | Company is dissolved | 09/11/2005 | 24/03/2010 | Director |
| INSURED RISKS LIMITED | 04325105 | Company is dissolved | 12/07/2005 | 17/07/2007 | Director |
| GROUPAMA (UK) LIMITED | 02984081 | Company is dissolved | 09/02/2004 | 01/02/2012 | Director |
| MASTERCOVER INSURANCE SERVICES LIMITED | 01393740 | Non-Trading | 03/11/2003 | 26/05/2006 | Director |
| NATIONAL MOTOR AND ACCIDENT INSURANCE UNION LIMITED(THE) | 00048549 | Company is dissolved | 03/11/2003 | | Director |
| GROUPAMA LIMITED | 03239568 | Company is dissolved | 03/11/2003 | 24/03/2010 | Director |
| TOUCHLINE SERVICES LIMITED | 03367542 | Company is dissolved | 03/11/2003 | 24/03/2010 | Director |
| GROUPAMA INSURANCES GROUP LIMITED | 02772002 | Company is dissolved | 03/11/2003 | 01/02/2012 | Director |
| GROUPAMA UK PENSION TRUSTEES LIMITED | 01656342 | Non-Trading | 02/09/2003 | 09/11/2007 | Director |
| MOTOR INSURERS' BUREAU | 00412787 | Active - Accounts Filed | 31/07/2003 | 29/06/2007 | Director |
| MOTOR INSURERS' INFORMATION CENTRE | 03682840 | Non-Trading | 31/07/2003 | 31/03/2006 | Director |
| GROUPAMA UK SERVICES LIMITED | 03115739 | Company is dissolved | 27/06/2003 | 01/02/2012 | Director |
| GICL 2013 LIMITED | 00995253 | Company is dissolved | 13/06/2003 | | Director |
| MINSTER INSURANCE COMPANY LIMITED | 00361302 | Company is dissolved | 13/06/2003 | 03/11/2003 | Director |
| AXA DIRECT INSURANCE LIMITED | 00090372 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| AXA GENERAL INSURANCE LIMITED | 00141885 | Non-Trading | 26/03/2002 | 22/04/2003 | Director |
| BEST LEGAL PROTECTION LIMITED | 02252316 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| AXA INSURANCE UK PLC | 00078950 | Active - Accounts Filed | 26/03/2002 | 22/04/2003 | Director |
| PROVINCIAL TRAINING LIMITED | 02802463 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| PROVINCIAL TRUST LIMITED | 02465504 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| ACE HELPLINE LIMITED | 01712031 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| ORION PERSONAL INSURANCES LIMITED | 00295258 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| GUARDIAN INSURANCE SERVICES (UK) LIMITED | 01024801 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| BLUEFIN INSURANCE GROUP LIMITED | 03251684 | In Liquidation | 26/03/2002 | 22/04/2003 | Director |
| AXA DIRECT LIMITED | 02204119 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| STRAMONGATE INVESTMENTS LIMITED | 02166928 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| AXA PROPERTIES LIMITED | 02847524 | Company is dissolved | 26/03/2002 | 22/04/2003 | Director |
| AXA INSURANCE PLC | 00932111 | Active - Accounts Filed | 05/03/2002 | 22/04/2003 | Director |
| AXA (CARDIFF) LIMITED | 00956848 | Company is dissolved | 13/12/2000 | 22/04/2003 | Director |
| AXA CORPORATE SOLUTIONS SERVICES UK LIMITED | 01020242 | Company is dissolved | 08/03/2000 | 29/11/2000 | Director |
| PORTMAN HOLDINGS UK LIMITED | 01349834 | Company is dissolved | 08/03/2000 | 29/11/2000 | Director |
| ENGLISH AND SCOTTISH MARITIME AND GENERAL INSURANCE COMPANY LIMITED | 00077744 | Company is dissolved | 08/03/2000 | 29/11/2000 | Director |
| PORTMAN INSURANCE PLC | 00145491 | Other | 19/05/1998 | 29/11/2000 | Director |