



Andrew John Davies

908123298

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Davies	<b>Number</b>	908123298
<b>Postcode</b>	EC3M 3AZ	<b>Address</b>	20 Fenchurch Street London England
<b>Date of birth</b>	January 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GALLEON MARINE INSURANCE AGENCY LIMITED	07151088	Active - Accounts Filed	01/11/2016		Director
MARKEL UNDERWRITING SERVICES LIMITED	03668339	Active - Accounts Filed	02/10/2013		Director
ALTERRA CAPITAL EUROPE LIMITED	FC030002	Other	20/05/2013		Director
MARKEL CAPITAL HOLDINGS LIMITED	06722095	Active - Accounts Filed	13/10/2008		Director
MARKEL (UK) LIMITED	02430992	Active - Accounts Filed	05/08/2002		Director
MARKEL SYNDICATE MANAGEMENT LIMITED	03114590	Active - Accounts Filed	08/02/2002	17/10/2000	Director
MARKEL INTERNATIONAL SERVICES LIMITED	00932977	Active - Accounts Filed	27/07/2000		Director
MARKEL CAPITAL LIMITED	03114572	Active - Accounts Filed	27/07/2000		Director
MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED	00966670	Active - Accounts Filed	16/05/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARKEL PROTECTION LIMITED	04959808	Active - Accounts Filed	20/01/2014	14/08/2017	Director
ABBEY PROTECTION LIMITED	06352358	Active - Accounts Filed	17/01/2014	03/12/2019	Director
ALTERRA AT LLOYD'S LIMITED	03304600	Active - Accounts Filed	01/07/2013	03/12/2019	Director
ALTERRA CORPORATE CAPITAL 3 LIMITED	04513846	Active - Accounts Filed	31/05/2013	03/12/2019	Director
ALTERRA CORPORATE CAPITAL 2 LIMITED	03703210	Active - Accounts Filed	31/05/2013	03/12/2019	Director
ALTERRA CORPORATE CAPITAL 6 LIMITED	04257467	Company is dissolved	31/05/2013	03/12/2019	Director
ALTERRA CORPORATE CAPITAL 5 LIMITED	05227741	Company is dissolved	31/05/2013	03/12/2019	Director



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ALTERRA CORPORATE CAPITAL 4 LIMITED	04598913	Company is dissolved	31/05/2013	03/12/2019	Director
ALTERRA DANISH RE (UK) GROUP LIMITED	03702551	Company is dissolved	31/05/2013		Director
MARKEL EUROPE PLC	FC030328	Other	19/04/2013	30/06/2015	Director
MARKEL EUROPE LIMITED	07068110	Company is dissolved	05/11/2009	03/12/2019	Director
TERRA NOVA INSURANCE AGENCY LIMITED	01417400	Company is dissolved	30/05/2003		Director
INTERCONTINENTAL REINSURANCE AGENCY LIMITED	01588205	Company is dissolved	30/05/2003		Director
MARKEL (LONDON) LIMITED	03142465	Company is dissolved	05/08/2002		Director
TERRA NOVA PROTECTION & INDEMNITY AGENCY LIMITED	03634525	Company is dissolved	26/03/2002		Director
ABBEY DIRECT INSURANCE SERVICES LIMITED	03223074	Company is dissolved	18/03/2002		Director
ENVOY INSURANCE SERVICES LIMITED	00971006	Company is dissolved	18/03/2002		Director
OCTAVIAN COMPUTER SERVICES LIMITED	03223073	Company is dissolved	18/03/2002		Director
HERMES MOTOR POLICIES (MANAGERS) LIMITED	00798492	Company is dissolved	18/03/2002		Director
MARKEL INTERNATIONAL UK HOLDINGS LIMITED	04158691	Company is dissolved	12/02/2001		Director
MARKEL ASSET MANAGEMENT LIMITED	02967793	Company is dissolved	27/07/2000		Director
MARKEL INTERNATIONAL LIMITED	02989102	Company is dissolved	27/07/2000		Director
OCTAVIAN LEASING LIMITED	00739520	Company is dissolved	26/07/2000		Director
LUC HOLDINGS LIMITED	03182700	Company is dissolved	19/07/1999	05/09/2018	Director
TERRA NOVA PENSION TRUSTEE LIMITED	02112236	Non-Trading	19/04/1999	19/12/2002	Director
31/33 WERTER ROAD MANAGEMENT COMPANY LIMITED	01510514	Active - Accounts Filed	09/03/1992	26/05/2004	Director