



CAPITA LONDON MARKET SERVICES LIMITED

908432603

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CAPITA LONDON MARKET SERVICES LIMITED | Number | 908432603 |
| Postcode | GL1 3EA | Address | Pullman Place Great Western Road Gloucester |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| LA METROPOLE S.A. | FC015427 | Active - Accounts Filed | 01/07/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FUJI INTERNATIONAL INSURANCE COMPANY LIMITED | 01212503 | Company is dissolved | 20/12/2002 | 28/03/2003 | Company Secretary |
| FUJI FIRE & MARINE MANAGEMENT SERVICES LIMITED | 02996780 | Company is dissolved | 20/12/2002 | 28/03/2003 | Company Secretary |
| MOORGATE INSURANCE COMPANY LIMITED | 00147862 | Company is dissolved | 21/08/2002 | 11/05/2004 | Company Secretary |
| ARRAN INSURANCE COMPANY LIMITED | 01506943 | Company is dissolved | 27/11/2001 | 23/10/2003 | Company Secretary |
| DUNCANSON & HOLT EUROPE LIMITED | 02354197 | Active - Accounts Filed | 23/05/2000 | 30/06/2003 | Company Secretary |
| SEXTANT INTERNATIONAL LIMITED | 03797190 | Company is dissolved | 07/12/1999 | 24/11/2000 | Company Secretary |
| OLD COMPANY 5 LIMITED | 03579158 | Company is dissolved | 14/06/1999 | 20/12/1999 | Company Secretary |
| EASTGATE ASSISTANCE (WILLS) LIMITED | 01882760 | Company is dissolved | 24/03/1999 | 02/04/2001 | Company Secretary |
| CAPITA INSURANCE SERVICES LIMITED | 01396443 | Active - Accounts Filed | 24/03/1999 | 02/04/2001 | Company Secretary |
| 1ST REMEDY REPAIR AND MAINTENANCE COMPANY LIMITED | 03454877 | Company is dissolved | 24/03/1999 | 02/04/2001 | Company Secretary |
| MARKEL UNDERWRITING SERVICES LIMITED | 03668339 | Active - Accounts Filed | 16/11/1998 | 22/12/1999 | Company Secretary |
| JOHN WINTER ASSOCIATES LIMITED | 03393632 | Company is dissolved | 24/08/1998 | | Company Secretary |



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| EASTGATE TECHNOLOGY SERVICES LIMITED | 03492583 | Company is dissolved | 13/08/1998 | 02/04/2001 | Company Secretary |
| FIGTREE INFORMATION SERVICES LTD | 03201040 | Company is dissolved | 03/07/1998 | | Company Secretary |
| FIGTREE SYSTEMS EUROPE LIMITED | 02481984 | Active - Accounts Filed | 03/07/1998 | 01/09/2000 | Company Secretary |
| FIGTREE INTERNATIONAL LIMITED | 03351202 | Company is dissolved | 03/07/1998 | 01/09/2000 | Company Secretary |
| FAI UNDERWRITING LIMITED | 03376457 | Company is dissolved | 15/06/1998 | 22/12/1999 | Company Secretary |
| FIGTREE HOLDINGS LIMITED | 03579171 | Company is dissolved | 10/06/1998 | 01/09/2000 | Company Secretary |
| ANGLO SAXON INSURANCE SERVICES LIMITED | 01395477 | Company is dissolved | 22/05/1998 | 25/09/2003 | Company Secretary |
| UNIONE ITALIANA (U.K.) REINSURANCE COMPANY LIMITED | 00199059 | Company is dissolved | 21/05/1998 | 26/04/2002 | Company Secretary |
| TASCOR LIMITED | 03536854 | Company is dissolved | 24/03/1998 | 02/04/2001 | Company Secretary |
| EASTGATE SOFTWARE SOLUTIONS LIMITED | 03536849 | Company is dissolved | 24/03/1998 | | Company Secretary |
| CAPITA (3498350) LIMITED | 03498350 | Company is dissolved | 30/01/1998 | 02/04/2001 | Company Secretary |
| EASTGATE INSURANCE MARKET SOLUTIONS LIMITED | 03498322 | Company is dissolved | 23/01/1998 | 02/04/2001 | Company Secretary |
| AXIS (GLOBAL) LIMITED | 03484845 | Company is dissolved | 23/12/1997 | 04/08/2000 | Company Secretary |
| EASTGATE BROKER SERVICES LIMITED | 03421345 | Company is dissolved | 23/10/1997 | 02/04/2001 | Company Secretary |
| REINSURANCE FINANCE MANAGEMENT LIMITED | 02962932 | Company is dissolved | 15/10/1997 | | Company Secretary |
| DEDALIAN INVESTMENTS LIMITED | 03376453 | Company is dissolved | 02/10/1997 | | Company Secretary |
| COMMUNITY REINSURANCE CORPORATION LIMITED | 01082029 | Active - Accounts Filed | 18/09/1997 | 01/09/2000 | Company Secretary |
| PREMIUM CENTRAL LIMITED | 03419759 | Non-Trading | 14/08/1997 | 02/04/2001 | Company Secretary |
| INANIS LIMITED | 02920718 | Company is dissolved | 03/04/1997 | | Director |
| INANIS LIMITED | 02920718 | Company is dissolved | 13/01/1997 | | Company Secretary |
| GULF INSURANCE HOLDINGS UK LIMITED | 03270999 | Company is dissolved | 24/10/1996 | 16/10/2001 | Company Secretary |
| MUTUAL OF OMAHA U.K. LIMITED | 02829383 | Company is dissolved | 01/10/1996 | 20/04/1999 | Company Secretary |



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| HIGHLANDS HOLDINGS (UK) LIMITED | 03114359 | Company is dissolved | 01/07/1996 | 17/11/2003 | Company Secretary |
| HIGHLANDS UNDERWRITING AGENTS LIMITED | 01027037 | Company is dissolved | 01/07/1996 | 17/11/2003 | Company Secretary |
| HIGHLANDS INSURANCE COMPANY (U.K.) LIMITED | 01190948 | Company is dissolved | 01/07/1996 | 17/11/2003 | Company Secretary |
| HARWORTH INSURANCE COMPANY LIMITED | 03078354 | Company is dissolved | 15/04/1996 | 21/09/2004 | Company Secretary |
| X.L.MID OCEAN RE LIMITED | 02939994 | Company is dissolved | 04/04/1996 | 02/10/2000 | Company Secretary |
| POHJOLA INVESTMENTS (UK) LIMITED | 02222526 | Company is dissolved | 03/04/1996 | | Company Secretary |
| GRACECHURCH UTG NO. 201 LIMITED | 03087770 | Company is dissolved | 27/03/1996 | 01/12/1997 | Company Secretary |
| DORNOCH LIMITED | 03087772 | Active - Accounts Filed | 27/03/1996 | 01/12/1997 | Company Secretary |
| EASTGATE MANAGEMENT SERVICES LIMITED | 02741056 | Company is dissolved | 22/03/1996 | 02/04/2001 | Company Secretary |
| EASTGATE CONSULTANCY LIMITED | 02596447 | Company is dissolved | 22/03/1996 | | Company Secretary |
| CAPITA LONDON MARKET SERVICES LIMITED | 02646739 | Company is dissolved | 22/03/1996 | 01/07/1996 | Company Secretary |
| RANDALL HOLDINGS LIMITED | 02734957 | Company is dissolved | 22/03/1996 | 02/04/2001 | Company Secretary |
| EASTGATE ASSOCIATES LIMITED | 02216709 | Company is dissolved | 22/03/1996 | | Company Secretary |
| RANDALL FINANCIAL SERVICES LIMITED | 02712386 | Company is dissolved | 22/03/1996 | | Company Secretary |
| EASTGATE TREASURY SERVICES LIMITED | 02738363 | Company is dissolved | 22/03/1996 | 02/04/2001 | Company Secretary |
| TRINITY SYNDICATE SERVICES LIMITED | 02549340 | Company is dissolved | 22/03/1996 | | Company Secretary |
| CAPITA BROKER SERVICES LIMITED | 02680234 | Company is dissolved | 22/03/1996 | 02/04/2001 | Company Secretary |
| RANDALL (NORTH AMERICA) LIMITED | 02906714 | Company is dissolved | 22/03/1996 | | Company Secretary |
| EASTGATE REINSURANCE MANAGEMENT SERVICES LIMITED | 03015531 | Company is dissolved | 22/03/1996 | | Company Secretary |
| PRO INSURANCE SOLUTIONS LIMITED | 02801404 | Active - Accounts Filed | 25/05/1993 | 19/05/1994 | Company Secretary |
| LENNOX UNDERWRITING MANAGEMENT LIMITED | 02274922 | Company is dissolved | 14/01/1993 | 31/01/2002 | Company Secretary |



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| LENNOX UNDERWRITING AGENCIES LIMITED | 01078811 | Company is dissolved | 29/12/1992 | 31/01/2002 | Company Secretary |
| KREL SERVICES LIMITED | 02454246 | Company is dissolved | 20/12/1992 | | Company Secretary |
| RELIANCE NATIONAL INSURANCE COMPANY (EUROPE) LIMITED | 01445992 | Active - Accounts Filed | 01/10/1992 | 16/06/1994 | Company Secretary |
| TRAVELERS CASUALTY AND SURETY COMPANY OF EUROPE LIMITED | 02706447 | Company is dissolved | 15/07/1992 | 16/10/2001 | Company Secretary |
| ERC FRANKONA REINSURANCE (II) LIMITED | 01199253 | Company is dissolved | 06/07/1992 | 02/08/1993 | Company Secretary |
| NICE INVESTMENTS LIMITED | 02519317 | Company is dissolved | 06/07/1992 | | Company Secretary |
| POLYGON INSURANCE COMPANY (U.K.) LIMITED | 01161903 | Company is dissolved | 28/06/1992 | 23/02/1994 | Company Secretary |
| CITY INTERNATIONAL INSURANCE COMPANY LIMITED | 01409387 | Company is dissolved | 22/06/1992 | 31/03/1996 | Company Secretary |
| BRICOME LIMITED | 01859067 | Non-Trading | 21/06/1992 | 09/06/1998 | Company Secretary |
| THE EXCELSIOR INSURANCE COMPANY LIMITED | 02396184 | Active - Accounts Filed | 16/06/1992 | 27/04/1995 | Company Secretary |
| SWITZERLAND INSURANCE UNDERWRITING AGENCY LTD. | 01258151 | Company is dissolved | 14/06/1992 | 21/03/1994 | Company Secretary |
| METROPOLITAN REINSURANCE COMPANY (U.K.) LIMITED | 01741164 | Company is dissolved | 06/06/1992 | 26/03/2003 | Company Secretary |
| NIPPON INSURANCE COMPANY OF EUROPE LIMITED | 01152263 | Company is dissolved | 01/06/1992 | 09/05/2001 | Company Secretary |
| WASA INTERNATIONAL (U.K.) INSURANCE COMPANY LIMITED | 01062258 | Company is dissolved | 19/05/1992 | 20/07/1993 | Company Secretary |
| ENGLISH & AMERICAN CLIENT SERVICES LIMITED | 01974501 | Company is dissolved | 08/05/1992 | 01/07/1992 | Company Secretary |