



**Dermot Joseph O'Donohoe**

**908497631**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Dermot Joseph O'Donohoe | <b>Number</b>      | 908497631                                |
| <b>Postcode</b>                    | EC3A 3BP                | <b>Address</b>     | 5th Floor 88 Leadenhall Street<br>London |
| <b>Date of birth</b>               | June 1960               | <b>Nationality</b> | Irish                                    |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HAMILTON UK HOLDINGS II LIMITED       | 11590052 | Active - Accounts Filed | 26/09/2018 | 29/03/2019 | Director |
| HAMILTON UK SERVICES LIMITED          | 11381012 | Active - Accounts Filed | 24/05/2018 | 29/03/2019 | Director |
| HAMILTON CORPORATE MEMBER LIMITED     | 05996460 | Active - Accounts Filed | 01/04/2015 | 29/03/2019 | Director |
| HAMILTON UK HOLDINGS LIMITED          | 09241836 | Active - Accounts Filed | 01/04/2015 | 29/03/2019 | Director |
| HAMILTON UNDERWRITING LIMITED         | 06684157 | Company is dissolved    | 01/04/2015 | 29/03/2019 | Director |
| INIGO MANAGING AGENT LIMITED          | 08039754 | Active - Accounts Filed | 11/07/2012 | 15/05/2014 | Director |
| TORUS LONDON LIMITED                  | 07972394 | Company is dissolved    | 01/03/2012 |            | Director |
| STARSTONE INSURANCE SERVICES LIMITED  | 06414328 | Active - Accounts Filed | 01/03/2012 | 15/05/2014 | Director |
| GRACECHURCH UTG NO. 382 LIMITED       | 07043073 | Company is dissolved    | 30/11/2011 | 15/05/2014 | Director |
| STARSTONE CORPORATE CAPITAL 1 LIMITED | 03871308 | Non-Trading             | 30/11/2011 | 15/05/2014 | Director |
| STARSTONE CORPORATE CAPITAL 5 LIMITED | 07800482 | Company is dissolved    | 06/10/2011 | 15/05/2014 | Director |
| STARSTONE CORPORATE CAPITAL 4 LIMITED | 07800479 | Company is dissolved    | 06/10/2011 | 15/05/2014 | Director |
| STARSTONE INSURANCE EUROPE AG         | FC028311 | Other                   | 30/06/2010 | 15/05/2014 | Director |
| NEXUS EXECUTIVE RISKS LIMITED         | 07055310 | Non-Trading             | 01/03/2010 | 30/08/2013 | Director |
| STARSTONE INSURANCE PLC               | 06447250 | Other                   | 23/09/2009 | 15/05/2014 | Director |
| XL RE EUROPE PUBLIC LIMITED COMPANY   | FC027012 | Other                   | 13/09/2006 | 13/02/2007 | Director |
| XL LONDON MARKET SERVICES LTD         | 03108265 | Company is dissolved    | 20/10/2005 | 18/05/2009 | Director |
| DORNOCH LIMITED                       | 03087772 | Active - Accounts Filed | 17/06/2005 | 18/05/2009 | Director |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| GRACECHURCH UTG NO. 202 LIMITED      | 03360374 | Company is dissolved    | 17/06/2005 | 18/05/2009 | Director |
| GRACECHURCH UTG NO. 201 LIMITED      | 03087770 | Company is dissolved    | 17/06/2005 | 18/05/2009 | Director |
| XL LONDON MARKET GROUP LIMITED       | 01844295 | Company is dissolved    | 16/06/2005 | 18/05/2009 | Director |
| DENHAM SYNDICATE MANAGEMENT LIMITED  | 03576087 | Company is dissolved    | 24/05/2005 |            | Director |
| BROCKBANK SYNDICATE SERVICES LIMITED | 01776350 | Company is dissolved    | 24/05/2005 |            | Director |
| CASSIDY BROCKBANK LIMITED            | 02725828 | Company is dissolved    | 24/05/2005 |            | Director |
| XL LONDON MARKET LTD                 | 01515647 | Non-Trading             | 21/07/2004 | 18/05/2009 | Director |
| BROCKBANK PERSONAL LINES LIMITED     | 01224970 | Company is dissolved    | 19/07/2004 |            | Director |
| 34 LEADENHALL STREET LIMITED         | 02855241 | Company is dissolved    | 19/12/2002 | 01/07/2004 | Director |
| XL INSURANCE (UK) HOLDINGS LIMITED   | 04209169 | Active - Accounts Filed | 28/10/2002 | 18/05/2009 | Director |
| XL INSURANCE COMPANY PLC             | 01884214 | Other                   | 19/09/2002 | 09/03/2006 | Director |