



David John Ramsay McMillan

909005823

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David John Ramsay McMillan | Number | 909005823 |
| Postcode | RH2 0SG | Address | The Observatory Castlefield Road Reigate British |
| Date of birth | February 1966 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| ESURE BROKER LIMITED | 07464424 | Non-Trading | 25/07/2019 | | Director |
| ESURE PROPERTY LIMITED | 03969174 | Active - Accounts Filed | 25/07/2019 | | Director |
| ESURE HOLDINGS LIMITED | 03729119 | Active - Accounts Filed | 25/07/2019 | | Director |
| ESURE FINANCE LIMITED | 07064319 | Active - Accounts Filed | 25/07/2019 | | Director |
| ESURE SERVICES LIMITED | 02135610 | Active - Accounts Filed | 15/07/2019 | | Director |
| ESURE INSURANCE LIMITED | 03885534 | Active - Accounts Filed | 15/07/2019 | | Director |
| ESURE GROUP PLC | 07064312 | Active - Accounts Filed | 15/07/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|--------------------------------------|
| ESURE PROPERTY MANAGEMENT LIMITED | 02263666 | Company is dissolved | 25/07/2019 | | Director |
| SCOTTISH RUGBY LIMITED | SC132061 | Active - Accounts Filed | 01/03/2017 | 28/02/2023 | Director |
| AVIVA UK DIGITAL LIMITED | 09766150 | Active - Accounts Filed | 06/10/2015 | 27/02/2017 | Director |
| AVIVA HEALTH UK LIMITED | 02464270 | Active - Accounts Filed | 23/03/2015 | 31/03/2017 | Director |
| AVIVA INTERNATIONAL HOLDINGS LIMITED | 02180206 | Active - Accounts Filed | 17/06/2013 | 15/02/2017 | Director |
| AVIVA EUROPE UK SOCIETAS | SE000031 | Active - Accounts Filed | 17/06/2013 | 15/02/2017 | Member of Administrative Organ |
| AVIVA EMPLOYMENT SERVICES LIMITED | 03280551 | Active - Accounts Filed | 21/12/2010 | 23/07/2012 | Director |
| GRESHAM INSURANCE COMPANY LIMITED | 00110410 | Active - Accounts Filed | 23/02/2010 | 02/06/2011 | Director |
| RAC MOTORING SERVICES | 01424399 | Active - Accounts Filed | 23/02/2010 | 30/09/2011 | Director |
| RAC GROUP LIMITED | 00229121 | Active - Accounts Filed | 23/02/2010 | 30/09/2011 | Director |
| AVIVA INSURANCE SERVICES UK LIMITED | 02180191 | In Liquidation | 23/02/2010 | 17/09/2012 | Director |
| AVIVA CENTRAL SERVICES UK LIMITED | 03259447 | Active - Accounts Filed | 23/02/2010 | 01/02/2013 | Director |



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| RAC FINANCIAL SERVICES LIMITED | 05171817 | Active - Accounts Filed | 23/02/2010 | 30/09/2011 | Director |
| UNDERSHAFT (HAMILTON) LIMITED | 01655888 | Company is dissolved | 23/02/2010 | 17/09/2012 | Director |
| RAC INSURANCE LIMITED | 02355834 | Active - Accounts Filed | 23/02/2010 | 30/09/2011 | Director |
| UNDERSHAFT (CGUUL) LIMITED | 00094405 | Company is dissolved | 23/02/2010 | 17/09/2012 | Director |
| UNDERSHAFT (WORLD) LIMITED | 00158900 | Company is dissolved | 23/02/2010 | 17/09/2012 | Director |
| LONDON AND EDINBURGH INSURANCE COMPANY LIMITED | 00924430 | Non-Trading | 23/02/2010 | 17/09/2012 | Director |
| UNDERSHAFT (BOILER) LIMITED | SC001054 | Company is dissolved | 23/02/2010 | 17/09/2012 | Director |
| THE OCEAN MARINE INSURANCE COMPANY LIMITED | 00027204 | Active - Accounts Filed | 23/02/2010 | 17/09/2012 | Director |
| UNDERSHAFT (BONUS) LIMITED | SC008140 | Company is dissolved | 23/02/2010 | 17/09/2012 | Director |
| AVIVA INSURANCE UK LIMITED | 00099122 | Non-Trading | 22/02/2010 | 17/09/2012 | Director |
| UNDERSHAFT (NULD) LIMITED | 04409793 | Company is dissolved | 01/09/2008 | 08/04/2009 | Director |
| UNDERSHAFT (NO. 11) LIMITED | 00110292 | Company is dissolved | 11/08/2008 | 01/09/2008 | Director |
| UNION INSURANCE COMPANY | SZ000011 | Company is dissolved | 11/08/2008 | 01/09/2008 | Director |
| MOTOR INSURERS' BUREAU | 00412787 | Active - Accounts Filed | 18/10/2007 | 08/01/2008 | Director |
| AVIVA CONSUMER PRODUCTS UK LIMITED | 02725830 | Company is dissolved | 29/09/2006 | 23/08/2010 | Director |
| AVIVA PROTECTION UK LIMITED | 02247671 | Non-Trading | 01/06/2006 | 23/08/2010 | Director |
| BTE LAWLINE LIMITED | 04522216 | Company is dissolved | 01/06/2006 | 07/06/2007 | Director |
| SOLUS (LONDON) LIMITED | 03078842 | Active - Accounts Filed | 31/05/2006 | 09/04/2010 | Director |
| SOLUS AUTOMOTIVE LIMITED | 04622133 | Company is dissolved | 30/05/2006 | 09/04/2010 | Director |
| UNDERSHAFT (NUMG) LIMITED | 02129286 | Company is dissolved | 23/05/2006 | 02/09/2010 | Director |
| BLUECYCLE.COM LIMITED | 03884920 | Company is dissolved | 23/05/2006 | 30/06/2008 | Director |
| HAVEN INSURANCE POLICIES LIMITED | 02052028 | Company is dissolved | 22/05/2006 | 02/07/2007 | Director |
| GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED | SC006383 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |
| COMMERCIAL UNION ASSURANCE COMPANY LIMITED | 00005334 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |
| BRITISH & EUROPEAN REINSURANCE COMPANY LIMITED(THE) | 00100367 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |
| AVIVA CREDIT SERVICES UK LIMITED | 00184857 | Active - Accounts Filed | 09/05/2006 | 23/08/2010 | Director |
| HILL HOUSE HAMMOND LIMITED | 02624984 | Company is dissolved | 09/05/2006 | 05/10/2010 | Director |
| NEW ZEALAND REINSURANCE COMPANY (U.K.) LIMITED(THE) | 01865412 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |
| COMMERCIAL UNION CORPORATE MEMBER LIMITED | 03381519 | Non-Trading | 09/05/2006 | 23/11/2012 | Director |
| EDINBURGH ASSURANCE COMPANY LIMITED | 00153220 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |



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| HPI GROUP HOLDINGS LIMITED | 04782840 | Company is dissolved | 09/05/2006 | 18/09/2006 | Director |
| GENERAL ACCIDENT REINSURANCE COMPANY LIMITED | 00013816 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |
| EVIDENT LEGAL SERVICES LIMITED | 04648460 | Company is dissolved | 09/05/2006 | 07/06/2007 | Director |
| GUARANTEE SOCIETY LIMITED(THE) | 00120311 | Company is dissolved | 09/05/2006 | 24/04/2007 | Director |
| HPI GROUP LIMITED | 04088164 | Company is dissolved | 09/05/2006 | 18/09/2006 | Director |
| SCOTTISH GENERAL INSURANCE COMPANY, LIMITED | SC010727 | Company is dissolved | 09/05/2006 | 15/02/2007 | Director |
| LONDON & SCOTTISH ASSURANCE CORPORATION,LIMITED | 00110206 | Company is dissolved | 09/05/2006 | 19/10/2006 | Director |
| INDEMNITY MARINE ASSURANCE COMPANY LIMITED | 00023712 | Company is dissolved | 09/05/2006 | 15/02/2007 | Director |
| HORSECROSS ARTS LIMITED | SC301328 | Active - Accounts Filed | 25/04/2006 | 07/12/2006 | Director |
| MCMILLAN ANDERSON ENTERPRISES LIMITED | SC267174 | Company is dissolved | 28/04/2004 | | Director |
| CARDIF PINNACLE LIMITED | 03115184 | Non-Trading | 01/11/2002 | 31/01/2005 | Director |