



Timothy Crispin Fitzgerald Coles

909046454

## Director Information

|                                    |                                  |                    |                                                                         |
|------------------------------------|----------------------------------|--------------------|-------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |                                                                         |
| <b>Name</b>                        | Timothy Crispin Fitzgerald Coles | <b>Number</b>      | 909046454                                                               |
| <b>Postcode</b>                    | EC3R 7NE                         | <b>Address</b>     | 7th Floor Corn Exchange<br>55 Mark Lane<br>London<br>England<br>British |
| <b>Date of birth</b>               | June 1967                        | <b>Nationality</b> | British                                                                 |
| <b>Total current directorships</b> | 5                                |                    |                                                                         |

### List of Current Directorships

| Company Name                                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED | 03368447 | Active - Accounts Filed | 04/06/2024 |           | Director |
| BROWN & BROWN (EUROPE) HOLDCO LIMITED                 | 13956051 | Active - Accounts Filed | 12/02/2024 |           | Director |
| BRIDGE SPECIALTY INTERNATIONAL LIMITED                | 01302663 | Active - Accounts Filed | 02/01/2024 |           | Director |
| XENIA BROKING GROUP LIMITED                           | 11841576 | Active - Accounts Filed | 11/04/2019 |           | Director |
| KENTRO CAPITAL LIMITED                                | 07055303 | Active - Accounts Filed | 23/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| XENIA BROKING LIMITED                                          | 04839874 | Active - Accounts Filed | 26/03/2018 | 28/06/2024 | Director |
| ASL1 LIMITED                                                   | 04219109 | Non-Trading             | 26/02/2018 | 03/11/2020 | Director |
| EQUINOX SUTHERLAND LIMITED                                     | 07107957 | Company is dissolved    | 01/08/2017 |            | Director |
| NEXUS TRADE CREDIT INFORMATION SERVICES LIMITED                | 10164371 | Active - Accounts Filed | 01/08/2017 | 27/03/2019 | Director |
| EQUINOX GLOBAL LIMITED                                         | 07067241 | Active - Accounts Filed | 01/08/2017 | 25/03/2019 | Director |
| NEXUS CLAIMS MANAGEMENT SERVICES LTD                           | 10446179 | Active - Accounts Filed | 26/10/2016 | 03/11/2020 | Director |
| MILLSTREAM UNDERWRITING LTD.                                   | 03896220 | Active - Accounts Filed | 16/12/2015 | 03/11/2020 | Director |
| MILLSTREAM DIRECT LTD.                                         | 03939682 | Company is dissolved    | 16/12/2015 |            | Director |
| NEXUS UNDERWRITING LIMITED                                     | 06612180 | Active - Accounts Filed | 22/09/2015 | 03/11/2020 | Director |
| NEXUS CIFS LIMITED                                             | 08125609 | Active - Accounts Filed | 22/09/2015 | 25/03/2019 | Director |
| EBA INSURANCE SERVICES LIMITED                                 | 03609556 | Active - Accounts Filed | 08/09/2015 | 03/11/2020 | Director |
| HOWDEN M I S LIMITED                                           | 04375051 | Company is dissolved    | 01/01/2014 | 04/02/2014 | Director |
| LONDON AND INTERNATIONAL INSURANCE BROKERS ASSOCIATION LIMITED | 01736593 | Active - Accounts Filed | 07/03/2013 | 13/01/2015 | Director |



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|                                                      |          |                         |            |            |          |
|------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| WINDSOR LIMITED                                      | 05988389 | Company is dissolved    | 04/07/2012 | 26/09/2013 | Director |
| HOWDEN NORTH AMERICAN<br>PROPERTY & CASUALTY LIMITED | 03671042 | Company is dissolved    | 30/09/2009 | 01/01/2014 | Director |
| HOWDEN BROKING GROUP LIMITED                         | 06249799 | Active - Accounts Filed | 14/06/2007 | 09/09/2014 | Director |
| HOWDEN PROPERTY INSURANCE<br>SERVICES LIMITED        | 03983232 | Company is dissolved    | 28/09/2006 | 01/01/2014 | Director |
| HOWDEN INTERNATIONAL BROKING<br>LIMITED              | 00203500 | Active - Accounts Filed | 01/10/2004 | 03/02/2014 | Director |
| HOWDEN ENERGY LIMITED                                | 03998825 | Company is dissolved    | 14/05/2003 | 01/01/2014 | Director |