



Michael Conrad Heap

909389291

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                               |
| <b>Name</b>                        | Michael Conrad Heap | <b>Number</b>      | 909389291                     |
| <b>Postcode</b>                    | EC2M 4PL            | <b>Address</b>     | 8 Devonshire Square<br>London |
| <b>Date of birth</b>               | June 1969           | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 10                  |                    |                               |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BAIN CLARKSON LIMITED                  | 02915895 | Company is dissolved    | 12/06/2009 |           | Director          |
| HYDROCARBON RISK CONSULTANTS LIMITED   | 00679107 | Company is dissolved    | 12/06/2009 |           | Director          |
| AON RE SPECIAL RISKS LIMITED           | 02352786 | Company is dissolved    | 12/06/2009 |           | Director          |
| AON GLOBAL RISK CONSULTANTS LIMITED    | 03275259 | Company is dissolved    | 12/06/2009 |           | Director          |
| MINET EMPLOYEES' TRUST COMPANY LIMITED | 01186249 | Company is dissolved    | 12/06/2009 |           | Director          |
| INTERNATIONAL AVIATION BROKERS LIMITED | 03332261 | Company is dissolved    | 31/03/2009 |           | Director          |
| BENFIELD GREIG LIMITED                 | 03134925 | Company is dissolved    | 25/02/2009 |           | Director          |
| ROLLINS HUDIG HALL (NEDERLAND) LIMITED | 02353314 | Company is dissolved    | 19/01/2009 |           | Director          |
| MCLAGAN (AON) LIMITED                  | 06731549 | Active - Accounts Filed | 23/10/2008 |           | Company Secretary |
| AGENCIESDIRECT.COM LIMITED             | 03969741 | Company is dissolved    | 31/10/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| XCHANGING BROKING SERVICES LIMITED  | 05879221 | Company is dissolved    | 14/09/2009 | 19/03/2010 | Director |
| IRMG (UK) HOLDINGS LIMITED          | 03484525 | Company is dissolved    | 30/06/2009 | 19/03/2010 | Director |
| BAIN HOGG HOLDINGS LIMITED          | 01034545 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON 2011 LIMITED                    | 02210706 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| AON UK GROUP LIMITED                | 02398246 | Active - Accounts Filed | 12/06/2009 | 19/03/2010 | Director |
| IRISC CLAIMS MANAGEMENT LIMITED     | 03113474 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON 2007 LIMITED                    | 06241995 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| INTERNATIONAL SPACE BROKERS LIMITED | 01891821 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LESLIE & GODWIN (U.K.) LIMITED                   | 00218509 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON 180412 LIMITED                               | 00745618 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| B L CARNIE HOGG ROBINSON LIMITED                 | 01465464 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| THE BIKE BROKER LIMITED                          | 02442576 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON MOTOR ACCIDENT MANAGEMENT LIMITED            | 03336489 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED       | 00688743 | Active - Accounts Filed | 12/06/2009 | 19/03/2010 | Director |
| LESLIE & GODWIN INVESTMENTS LIMITED              | 00574824 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| PRESCOT INSURANCE HOLDINGS LIMITED               | 00982403 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| REED STENHOUSE UNDERWRITING MANAGEMENT LIMITED   | SC012216 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| H.A.R.B. LIMITED                                 | 01639366 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| MINET GROUP HOLDINGS                             | 02160210 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| NICHOLSON LESLIE LIMITED                         | 02349405 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| ASSET SECURITY MANAGERS LIMITED                  | 02441407 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| SPECIALTY INVESTMENT 004 LIMITED                 | 03321740 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| HOGG GROUP OVERSEAS LIMITED                      | 00342001 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| BANKASSURE INSURANCE SERVICES LIMITED            | 00272745 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| ALEXANDER & ALEXANDER EUROPE LIMITED             | 00179917 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| CANANWILL EUROPE LIMITED                         | 00616843 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| HALFORD, SHEAD & CO. LIMITED                     | 00609373 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| CLARKSON PUCKLE GROUP LIMITED                    | 01190601 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON 04 LIMITED                                   | 01947283 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| CLARKSON PUCKLE OVERSEAS HOLDINGS LIMITED        | 00427312 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AIRCREW UNDERWRITING AGENCIES LIMITED            | 00931330 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| SPICAFAB LIMITED                                 | 01177359 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| NICHOLSON LESLIE PROPERTY LIMITED                | 01439461 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| INTERNATIONAL SPACE BROKERS EUROPE LIMITED       | 00716928 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| JENNER FENTON SLADE REINSURANCE SERVICES LIMITED | 01533613 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BAIN HOGG GROUP LIMITED                   | 00968691 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| JENNER FENTON SLADE LIMITED               | 01493777 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| MACEY WILLIAMS LIMITED                    | 01625825 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| J H MINET REINSURANCE SERVICES LIMITED    | 02123521 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AUM GROUP LIMITED                         | 03127201 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON RISK SERVICES UK LIMITED              | 00526332 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| BAIN HOGG MANAGEMENT LIMITED              | 00519758 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON RISK SERVICES HOLDINGS UK LIMITED     | 02882081 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| ALEXANDER HOWDEN HOLDINGS LIMITED         | 00546833 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| AON FINANCE LIMITED                       | 00777539 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| ALEXANDER STENHOUSE & PARTNERS LIMITED    | SC023477 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| JENNER FENTON SLADE GROUP LIMITED         | 01474309 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| BAIN HOGG INTERNATIONAL HOLDINGS LIMITED  | 00188847 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| EUROPEAN RISK MANAGEMENT LTD              | 02235071 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| MINET LIMITED                             | 00513938 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON HOLDINGS UK                           | 04267669 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| C.A.D. CONSULTANTS LIMITED                | 00178830 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| AON 05 LIMITED                            | 00255182 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| LESLIE & GODWIN LIMITED                   | 00461546 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| CLARKSON PUCKLE LIMITED                   | 00299290 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| PREMIER BIKE INSURANCE SERVICES LIMITED   | 00833836 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| ALEXANDER STENHOUSE LTD                   | 00274046 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| NICHOLSON CHAMBERLAIN COLLS GROUP LIMITED | 02178145 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| NICHOLSON LESLIE INVESTMENTS LIMITED      | 02108383 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| AON WFF LIMITED                           | 01793731 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| GIL Y CARVAJAL LIMITED                    | 01505964 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| BAIN HOGG INTERNATIONAL LIMITED           | 01139608 | In Liquidation          | 12/06/2009 | 19/03/2010 | Director |
| ALEXANDER & ALEXANDER SERVICES UK LIMITED | SC032111 | Company is dissolved    | 12/06/2009 | 19/03/2010 | Director |
| MINET GROUP                               | 00637877 | Active - Accounts Filed | 12/06/2009 | 19/03/2010 | Director |
| AON ENTERTAINMENT RISK SERVICES LIMITED   | 01498405 | Company is dissolved    | 01/05/2009 | 19/03/2010 | Director |



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|                                    |          |                      |            |            |          |
|------------------------------------|----------|----------------------|------------|------------|----------|
| BENFIELD LIMITED                   | 01170753 | Company is dissolved | 27/04/2009 | 19/03/2010 | Director |
| DOVELAND SERVICES LIMITED          | 02248745 | Company is dissolved | 31/03/2009 | 19/03/2010 | Director |
| E. W. BLANCH HOLDINGS LIMITED      | 02345331 | Company is dissolved | 31/03/2009 | 19/03/2010 | Director |
| BENFIELD CORPORATE RISK<br>LIMITED | 05102165 | Company is dissolved | 31/03/2009 | 19/03/2010 | Director |
| AON 2009 LIMITED                   | 02940266 | Company is dissolved | 31/03/2009 | 19/03/2010 | Director |