



Colin Roy Wiltsher

909814713

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Roy Wiltsher | <b>Number</b>      | 909814713   |
| <b>Postcode</b>                    | CM23 3LZ           | <b>Address</b>     | 40 Thorley Hill<br>Bishops Stortford<br>Hertfordshire |
| <b>Date of birth</b>               | January 1953       | <b>Nationality</b> | British   |
| <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| XL EP PLC                             | 08317465 | Other                | 04/12/2012 | 30/04/2013 | Director          |
| X.L.MID OCEAN RE LIMITED              | 02939994 | Company is dissolved | 08/09/2009 |            | Director          |
| XL FINANCIAL PRODUCTS LTD.            | 04006729 | Company is dissolved | 27/05/2005 |            | Director          |
| XL SERVICES UK LIMITED                | 02816304 | Other                | 14/05/2004 | 30/04/2013 | Director          |
| 7T DEVELOPMENTS LIMITED               | 04411314 | Company is dissolved | 01/07/2003 | 17/07/2003 | Director          |
| SYNCORA GUARANTEE (U.K.) LIMITED      | 04290613 | Company is dissolved | 05/06/2002 | 24/05/2007 | Director          |
| SYNCORA GUARANTEE (U.K.) LIMITED      | 04290613 | Company is dissolved | 26/11/2001 | 02/09/2004 | Company Secretary |
| XL FINANCIAL PRODUCTS LTD.            | 04006729 | Company is dissolved | 30/04/2001 | 16/02/2005 | Company Secretary |
| X.L.MID OCEAN RE LIMITED              | 02939994 | Company is dissolved | 02/10/2000 |            | Company Secretary |
| GRACECHURCH UTG NO. 202 LIMITED       | 03360374 | Company is dissolved | 02/12/1999 | 24/01/2001 | Company Secretary |
| NAC RE INTERNATIONAL HOLDINGS LIMITED | 02816301 | Company is dissolved | 02/11/1999 |            | Company Secretary |
| XL SERVICES UK LIMITED                | 02816304 | Other                | 02/11/1999 | 14/05/2004 | Company Secretary |
| NAC REINSURANCE INTERNATIONAL LIMITED | 02875194 | Company is dissolved | 02/11/1999 |            | Company Secretary |