



Nicholas James Marley

911330405

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas James Marley | <b>Number</b>      | 911330405                                       |
| <b>Postcode</b>                    | EC3A 8AA              | <b>Address</b>     | 1st Floor, 63 St. Mary Axe<br>London<br>England |
| <b>Date of birth</b>               | August 1970           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| PROTECT UNDERWRITING LLP | OC413490 | Active - Accounts Filed | 19/10/2016 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RHEALISATION SERVICES LIMITED          | 03174665 | Company is dissolved    | 05/07/2012 | 12/09/2012 | Director          |
| ACUMUS INTERCO LIMITED                 | 07482977 | Company is dissolved    | 05/01/2011 | 08/05/2012 | Director          |
| SHIELD IB GROUP LIMITED                | 07372859 | Company is dissolved    | 14/09/2010 | 09/12/2010 | Director          |
| ARTHUR J. GALLAGHER HOUSING LIMITED    | 06876650 | Company is dissolved    | 01/05/2009 | 15/06/2009 | Director          |
| ACUMUS HOLDINGS LIMITED                | 06874140 | Company is dissolved    | 01/05/2009 | 15/06/2009 | Director          |
| PRIMARY GROUP SERVICES LIMITED         | 03194221 | Company is dissolved    | 17/11/2008 | 08/05/2012 | Director          |
| PRIMARY LTD                            | 05234954 | Active - Accounts Filed | 01/07/2008 | 08/05/2012 | Company Secretary |
| QMETRIC GROUP HOLDINGS LIMITED         | 06594543 | Active - Accounts Filed | 15/05/2008 | 30/06/2009 | Director          |
| PRIMARY GROUP (UK) LIMITED             | 03194215 | Active - Accounts Filed | 30/01/2008 | 08/05/2012 | Director          |
| NARGOLD LIMITED                        | 04316888 | Company is dissolved    | 07/01/2008 | 22/07/2011 | Director          |
| PRIME PROFESSIONS LIMITED              | 05386956 | Company is dissolved    | 23/11/2007 | 09/06/2009 | Director          |
| AON CONSULTING (BENEFITS) LIMITED      | 04301069 | Company is dissolved    | 08/11/2007 | 02/03/2009 | Director          |
| PBS HOLDINGS LIMITED                   | 05297966 | Company is dissolved    | 05/11/2007 | 31/12/2009 | Director          |
| UK GENERAL (AIS) LIMITED               | 03487744 | Company is dissolved    | 26/10/2007 | 10/06/2008 | Director          |
| BSPOKE UNDERWRITING LTD                | 04506493 | Active - Accounts Filed | 26/10/2007 | 10/06/2008 | Director          |
| T&G CLAIMS MANAGEMENT LIMITED          | 05316369 | Company is dissolved    | 26/10/2007 | 10/06/2008 | Director          |
| TPS (INSURANCE ADMIN SERVICES) LIMITED | 02587396 | Company is dissolved    | 26/10/2007 | 10/06/2008 | Director          |
| NEXUS CLAIMS LIMITED                   | 04877748 | Company is dissolved    | 26/10/2007 | 10/06/2008 | Director          |



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LONGHAWK INSURANCE GROUP  
LIMITED

05445532 Company is dissolved

12/10/2007 31/12/2009 Director