



Michael John Swanborough

912045833

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Swanborough | <b>Number</b>      | 912045833   |
| <b>Postcode</b>                    | EC3A 2BJ                 | <b>Address</b>     | 7th Floor 52-56 Leadenhall Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1960                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                        |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status | App. Date  | Res. Date | Position                       |
|--|----------|----------------|------------|-----------|--------------------------------|
| AIOI NISSAY DOWA INSURANCE COMPANY OF EUROPE SE  | SE000119 | Other          | 06/08/2018 |           | Member of Administrative Organ |
| TOYOTA INSURANCE MANAGEMENT SE                   | SE000118 | Other          | 20/07/2018 |           | Member of Administrative Organ |
| TOYOTA INSURANCE MANAGEMENT PLC                  | 03787854 | Other          | 29/09/2008 |           | Director                       |
| AIOI NISSAY DOWA INSURANCE COMPANY OF EUROPE PLC | 05046406 | Other          | 05/04/2007 |           | Director                       |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AIOI NISSAY DOWA INSURANCE UK LIMITED         | 11105895 | Active - Accounts Filed | 11/12/2017 | 31/05/2022 | Director |
| AIOI NISSAY DOWA EUROPE LIMITED               | 11054298 | Active - Accounts Filed | 08/11/2017 | 31/05/2022 | Director |
| INSURE THE BOX LIMITED                        | FC031762 | Active - Accounts Filed | 13/04/2017 | 31/05/2022 | Director |
| DOWA INSURANCE COMPANY (EUROPE) LIMITED       | 01235550 | Company is dissolved    | 01/01/2011 |            | Director |
| AIOI NISSAY DOWA INSURANCE MANAGEMENT LIMITED | 01878208 | Active - Accounts Filed | 24/07/2007 | 31/05/2022 | Director |