



Timothy Cardwell Wade

913683104

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Timothy Cardwell Wade	<b>Number</b>	913683104
<b>Postcode</b>	EC3A 3BP	<b>Address</b>	100 Leadenhall Street London United Kingdom
<b>Date of birth</b>	December 1959	<b>Nationality</b>	Australian
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB EUROPEAN GROUP SE	SE000116	Other	19/07/2018		Member of Administrative Organ
ACE EUROPE LIFE SE	SE000117	Other	19/07/2018		Member of Administrative Organ
ACE EUROPE LIFE PLC	05936400	Other	09/12/2016		Director
VIRGIN MONEY UK PLC	09595911	Active - Accounts Filed	12/09/2016		Director
CLYDESDALE BANK PLC	SC001111	Active - Accounts Filed	12/09/2016		Director
CHUBB EUROPEAN GROUP PLC	01112892	Other	27/02/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIRGIN MONEY LIMITED	06952311	Non-Trading	15/10/2018	27/05/2021	Director
CYB INVESTMENTS LIMITED	02108635	Non-Trading	12/09/2016	30/03/2017	Director
CHUBB UNDERWRITING AGENCIES LIMITED	02287773	Active - Accounts Filed	27/02/2014	26/02/2024	Director
THE AB EBT LIMITED	08818034	Active - Accounts Filed	17/12/2013	15/03/2019	Director
FRIENDS LIFE GROUP LIMITED	FC031364	Other	23/05/2013	10/04/2015	Director
FRIENDS LIFE HOLDINGS LIMITED	06986155	Company is dissolved	28/03/2013	10/04/2015	Director
RSL SERVCO LIMITED	08175873	Company is dissolved	10/08/2012		Director
THE COELIAC TRADING COMPANY LIMITED	02856981	Active - Accounts Filed	18/07/2012	30/10/2020	Director
MONITISE LIMITED	06011822	In Liquidation	12/01/2011	01/09/2017	Director
COELIAC UK	03068044	Active - Accounts Filed	22/10/2009	02/07/2016	Director
THE ACCESS BANK UK LIMITED	06365062	Active - Accounts Filed	25/04/2008	15/03/2019	Director
MACQUARIE ROPEMAKER LIMITED	06309906	Active - Accounts Filed	25/01/2008	14/05/2019	Director
FINANCE PRONTO LIMITED	05446637	Company is dissolved	09/05/2005		Company Secretary



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Timothy Cardwell Wade

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FINANCE PRONTO LIMITED

05446637

Company is dissolved

09/05/2005

Director