



George Boden

914928665

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | George Boden | <b>Number</b>      | 914928665                                |
| <b>Postcode</b>                    | NG31 6SF     | <b>Address</b>     | 3 Castlegate<br>Grantham<br>Lincolnshire |
| <b>Date of birth</b>               | May 1946     | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2            |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| HAPLA 28176 LIMITED | 06991228 | Active - Accounts Filed | 14/08/2009 |           | Director |
| GXL CAPITAL LIMITED | 02791361 | Active - Accounts Filed | 19/03/1993 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| ALBEMARLE(SHOREHAM) LLP  | OC325054 | Company is dissolved    | 24/09/2009 | 16/06/2014 | LLP Member |
| ALBEMARLE CARDIFF LLP  | OC338431 | Company is dissolved    | 01/07/2009 | 03/10/2014 | LLP Member |
| CENTRIX INSURANCE HOLDINGS LIMITED                             | 06778303 | Active - Accounts Filed | 22/12/2008 | 25/05/2016 | Director   |
| TOSH AIR LIMITED   | 06541619 | Company is dissolved    | 20/03/2008 |            | Director   |
| OLDCO (NO.1) LIMITED   | 01565718 | Company is dissolved    | 19/06/2007 | 14/04/2008 | Director   |
| OLDCO (NO.103) LIMITED   | 04021768 | Company is dissolved    | 19/06/2007 | 14/04/2008 | Director   |
| SBJ UK LIMITED   | 00726955 | Company is dissolved    | 09/07/2003 | 04/09/2008 | Director   |
| LONDON AND INTERNATIONAL INSURANCE BROKERS ASSOCIATION LIMITED | 01736593 | Active - Accounts Filed | 13/01/2000 | 07/10/2008 | Director   |
| SBJ GROUP LIMITED  | 03630730 | Active - Accounts Filed | 06/11/1998 | 31/07/2009 | Director   |
| HELIX UK LIMITED   | 02984555 | Company is dissolved    | 28/10/1994 | 11/09/2008 | Director   |
| WHITECHAPEL CORPORATE DIRECTOR LIMITED                         | 02966312 | Company is dissolved    | 08/09/1994 |            | Director   |
| BRITISH INSURANCE BROKERS' ASSOCIATION                         | 01293232 | Active - Accounts Filed | 29/06/1994 | 14/10/2008 | Director   |
| SBJ BENEFIT CONSULTANTS LIMITED                                | 01834757 | Non-Trading             | 26/10/1992 | 09/09/2008 | Director   |
| HINTON HILL UNDERWRITING AGENTS LIMITED                        | 01306271 | Company is dissolved    | 13/10/1992 |            | Director   |
| CHANNEL INSURANCE SERVICES LIMITED                             | 01111185 | Company is dissolved    | 22/08/1992 |            | Director   |
| LONMAR GLOBAL RISKS LIMITED                                    | 01302663 | Active - Accounts Filed | 31/07/1992 | 25/05/2016 | Director   |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| NELSON STEAVENSON LIMITED    | 01369214 | Company is dissolved | 23/07/1992 | 10/06/2010 | Director |
| SBJ HOLDINGS LIMITED         | 01660078 | Company is dissolved | 28/05/1992 | 31/07/2009 | Director |
| SBJ STEPHENSON GROUP LIMITED | 02196347 | Company is dissolved | 14/05/1992 | 31/07/2009 | Director |
| SBJ SPECIALITY LIMITED       | 02491703 | Company is dissolved | 11/04/1992 | 23/09/2003 | Director |