



Mark Kent Hammond

917419076

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Kent Hammond | <b>Number</b>      | 917419076                                    |
| <b>Postcode</b>                    | EC3N 2AD          | <b>Address</b>     | One America Square 17<br>Crosswall<br>London |
| <b>Date of birth</b>               | September 1960    | <b>Nationality</b> | American                                     |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position                       |
|--------------------------------------|----------|----------------|------------|-----------|--------------------------------|
| CHUBB INSURANCE COMPANY OF EUROPE SE | SE000013 | Other          | 19/01/2016 |           | Member of Administrative Organ |
| CHUBB EUROPEAN GROUP PLC             | 01112892 | Other          | 26/03/2013 |           | Director                       |
| ACE EUROPE LIFE PLC                  | 05936400 | Other          | 26/03/2013 |           | Director                       |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CHUBB EU HOLDINGS LIMITED               | 10384303 | Non-Trading             | 01/11/2017 | 01/10/2018 | Director |
| CHUBB INSURANCE SERVICE COMPANY LTD     | 09042647 | Active - Accounts Filed | 02/02/2016 | 01/03/2019 | Director |
| CHUBB EUROPE FINANCE LTD                | 06408108 | Company is dissolved    | 01/02/2016 |            | Director |
| CHUBB EUROPE SERVICES LTD               | 07232174 | Active - Accounts Filed | 01/02/2016 | 01/03/2019 | Director |
| CHUBB INVESTMENT SERVICES LIMITED       | 02842574 | Company is dissolved    | 01/02/2016 |            | Director |
| CHUBB CAPITAL LTD                       | 07128050 | Active - Accounts Filed | 01/02/2016 | 01/04/2019 | Director |
| CHUBB INSURANCE INVESTMENT HOLDINGS LTD | 06408046 | Company is dissolved    | 01/02/2016 |            | Director |
| CHUBB MANAGING AGENT LTD                | 07116876 | Company is dissolved    | 19/01/2016 |            | Director |
| CHUBB EUROPEAN HOLDINGS LIMITED         | 05073085 | Active - Accounts Filed | 26/11/2014 | 01/03/2019 | Director |
| CHUBB EUROPEAN GROUP LTD                | 03091152 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| CHUBB COMPANY SERVICES LIMITED          | 03166503 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| CHUBB LONDON HOLDINGS LIMITED           | 03132762 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| CHUBB GROUP HOLDINGS LIMITED            | 03601070 | Company is dissolved    | 06/08/2013 |            | Director |
| CHUBB LONDON LIMITED                    | 03091147 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| CHUBB MARKET COMPANY LIMITED            | 03600577 | Active - Accounts Filed | 06/08/2013 | 01/03/2019 | Director |
| CHUBB (CR) HOLDINGS                     | 03221240 | Non-Trading             | 06/08/2013 | 01/03/2019 | Director |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHUBB LONDON GROUP LIMITED              | 03115073 | Company is dissolved    | 06/08/2013 |            | Director |
| CHUBB (CIDR) LIMITED                    | 00654897 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| CHUBB (RGB) HOLDINGS LIMITED            | 02539937 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| ACE EUROPEAN HOLDINGS NO 2 LIMITED      | 05548342 | Company is dissolved    | 06/08/2013 |            | Director |
| CHUBB TARQUIN                           | 02983302 | Active - Accounts Filed | 06/08/2013 | 01/10/2018 | Director |
| CHUBB LEADENHALL LIMITED                | 02028057 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| CHUBB LONDON INVESTMENTS LIMITED        | 03072453 | Non-Trading             | 06/08/2013 | 01/10/2018 | Director |
| RIDGE UNDERWRITING AGENCIES LIMITED     | 00617120 | Non-Trading             | 26/03/2013 | 01/03/2019 | Director |
| CHUBB UNDERWRITING AGENCIES LIMITED     | 02287773 | Active - Accounts Filed | 26/03/2013 | 30/04/2019 | Director |
| CHUBB CAPITAL IV LIMITED                | 02852605 | Active - Accounts Filed | 16/11/2012 | 01/04/2019 | Director |
| CHUBB INA G.B. HOLDINGS LTD             | FC016116 | Active - Accounts Filed | 16/11/2012 | 01/03/2019 | Director |
| CHUBB CAPITAL VII LIMITED               | 03265185 | Non-Trading             | 16/11/2012 | 01/04/2019 | Director |
| COMBINED INTERNATIONAL SERVICES LIMITED | 05841434 | Company is dissolved    | 16/11/2012 |            | Director |
| CHUBB CAPITAL V LIMITED                 | 02949447 | Active - Accounts Filed | 16/11/2012 | 01/04/2019 | Director |
| CHUBB SERVICES UK LIMITED               | 01509033 | Active - Accounts Filed | 16/11/2012 | 01/03/2019 | Director |
| CHUBB CAPITAL VI LIMITED                | 03219204 | Non-Trading             | 16/11/2012 | 01/10/2018 | Director |
| CHUBB CAPITAL II LIMITED                | 03072456 | Non-Trading             | 16/11/2012 | 01/10/2018 | Director |
| CHUBB CAPITAL III LIMITED               | 02982424 | Non-Trading             | 16/11/2012 | 01/10/2018 | Director |
| CHUBB CAPITAL I LIMITED                 | 03100091 | Active - Accounts Filed | 16/11/2012 | 01/04/2019 | Director |