



Mark Kent Hammond

917419076

Director Information

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



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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 |