



Andrew Timothy Bastow

919761107

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Timothy Bastow | Number | 919761107 |
| Postcode | | Address | |
| Date of birth | March 1961 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HOWDEN SPECIALTY AGENCY LUXEMBOURG S.A R.L. | FC038312 | Active - Accounts Filed | 10/05/2021 | | Director |
| HOWDEN SPECIALTY LUXEMBOURG S.A.R.L | FC036730 | Active - Accounts Filed | 18/10/2019 | | Director |
| R K HARRISON INSURANCE BROKERS LIMITED | 06720048 | Non-Trading | 29/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HOWDEN M&A LIMITED | 10687642 | Active - Accounts Filed | 01/10/2018 | 01/10/2020 | Director |
| RKH GROUP LIMITED | 03612207 | Active - Accounts Filed | 09/05/2018 | 06/05/2020 | Director |
| WPL RUNOFF LIMITED | 05988409 | In Liquidation | 13/12/2016 | 12/09/2019 | Director |
| WIBL RUNOFF LIMITED | 01048591 | Company is dissolved | 13/12/2016 | 17/10/2018 | Director |
| BOROUGH RUN-OFF SERVICES LTD. | 00931550 | Company is dissolved | 09/12/2016 | | Director |
| WINDSOR LIMITED | 05988389 | Company is dissolved | 07/09/2016 | | Director |
| POWELL BATESON HOLDINGS LIMITED | 07316317 | Company is dissolved | 30/06/2016 | | Director |
| PERKINS SLADE FORREST HOLDINGS LIMITED | 04486042 | Company is dissolved | 30/06/2016 | | Director |
| RETHINK UNDERWRITING LIMITED | 04217654 | Active - Accounts Filed | 15/03/2016 | 23/01/2020 | Director |
| PSL RUNOFF LIMITED | 00969374 | In Liquidation | 01/10/2015 | 15/08/2018 | Director |
| PRIME CARE INSURANCE SERVICES LIMITED | 03259219 | Company is dissolved | 01/10/2015 | 29/05/2018 | Director |
| HOWDEN REINSURANCE BROKERS LIMITED | 07142031 | Active - Accounts Filed | 28/08/2015 | 10/12/2020 | Director |
| R K HARRISON INSURANCE SERVICES LIMITED | 06719831 | Company is dissolved | 29/04/2015 | | Director |
| GROUP CENTRAL SERVICES LIMITED | 09040301 | Company is dissolved | 29/04/2015 | | Director |
| HOWDEN INSURANCE BROKERS LIMITED | 00725875 | Active - Accounts Filed | 29/04/2015 | 04/06/2018 | Director |



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|---|----------|-------------------------|-----------------------|----------|
| R K HARRISON REINSURANCE BROKERS LIMITED | 06927187 | Company is dissolved | 29/04/2015 | Director |
| HOWDEN WORKPLACE CONSULTING LIMITED | 07927677 | Company is dissolved | 05/08/2014 31/05/2018 | Director |
| HOWDEN INTERNATIONAL BROKING LIMITED | 00203500 | Active - Accounts Filed | 08/05/2014 22/12/2020 | Director |
| HOWDEN BROKING GROUP LIMITED | 06249799 | Active - Accounts Filed | 08/05/2014 01/10/2016 | Director |