



Katharine Boysen

926241844

## Director Information

|                                    |                  |                    |                              |
|------------------------------------|------------------|--------------------|------------------------------|
| <b>Title</b>                       | Ms               | <b>Honours</b>     |                              |
| <b>Name</b>                        | Katharine Boysen | <b>Number</b>      | 926241844                    |
| <b>Postcode</b>                    | EC2A 1AG         | <b>Address</b>     | 30 Finsbury Square<br>London |
| <b>Date of birth</b>               | September 1972   | <b>Nationality</b> | British                      |
| <b>Total current directorships</b> | 23               |                    |                              |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date        | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|----------|
| WILLIS NETHERLANDS HOLDINGS B.V.  | FC041269 | Active - Incorporated   | Newly 02/02/2024 |           | Director |
| WTW BERMUDA HOLDINGS LTD.   | FC033037 | Active - Incorporated   | Newly 27/07/2023 |           | Director |
| WILLIS CORROON FINANCIAL PLANNING LIMITED                               | 01877373 | Non-Trading             | 21/07/2023       |           | Director |
| WILLIS INVESTMENT UK HOLDINGS LIMITED                                   | 06677275 | Active - Accounts Filed | 23/02/2022       |           | Director |
| WILLIS TOWERS WATSON UK HOLDINGS LIMITED                                | 10385658 | Active - Accounts Filed | 23/02/2022       |           | Director |
| TA I LIMITED  | 03588080 | Active - Accounts Filed | 23/02/2022       |           | Director |
| WYATT COMPANY HOLDINGS LIMITED(THE)                                     | 00908628 | In Liquidation          | 11/02/2022       |           | Director |
| TOWERS WATSON GLOBAL HOLDINGS LIMITED                                   | 07931997 | Active - Accounts Filed | 11/02/2022       |           | Director |
| WATSON WYATT EUROPEAN INVESTMENT HOLDINGS LIMITED                       | 05504367 | In Liquidation          | 11/02/2022       |           | Director |
| TOWERS PERRIN UK HOLDINGS LIMITED                                       | 04562655 | Non-Trading             | 11/02/2022       |           | Director |
| WATSON WYATT INSURANCE & FINANCIAL SERVICES CONSULTING HOLDINGS LIMITED | 04492178 | In Liquidation          | 11/02/2022       |           | Director |
| WYATT COMPANY (UK) LIMITED(THE)   | 01166919 | In Liquidation          | 11/02/2022       |           | Director |
| WILLIS CORROON LICENSING LIMITED  | 03285932 | Active - Accounts Filed | 11/02/2022       |           | Director |
| WATSON WYATT (UK) ACQUISITIONS 2 LIMITED                                | 05379706 | Non-Trading             | 11/02/2022       |           | Director |
| WATSON WYATT (UK) ACQUISITIONS 1 LIMITED                                | 05379696 | Active - Accounts Filed | 11/02/2022       |           | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| TOWERS PERRIN EUROPE LIMITED                  | 04562676 | Active - Accounts Filed | 11/02/2022 | Director |
| TOWERS WATSON GLOBAL 3 LIMITED                | 08556886 | Active - Accounts Filed | 11/02/2022 | Director |
| WILLIS CORROON NOMINEES LIMITED               | 00894027 | Non-Trading             | 11/02/2022 | Director |
| VIVIANA DURANTE COMPANY                       | 07278496 | Active - Accounts Filed | 09/06/2021 | Director |
| WATSON WYATT HOLDINGS LIMITED                 | 00590853 | In Liquidation          | 10/09/2019 | Director |
| TOWERS WATSON UK LIMITED                      | 06876397 | In Liquidation          | 10/09/2019 | Director |
| EMB MANAGEMENT HOLDINGS LIMITED               | 05412182 | In Liquidation          | 10/09/2019 | Director |
| TOWERS WATSON PENSION SCHEME TRUSTEES LIMITED | 07321021 | Non-Trading             | 20/04/2011 | Director |

## List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| TOWERS WATSON GLOBAL LIMITED | 07947974 | Active - Accounts Filed | 11/02/2022 | 13/05/2022 | Director |