



Martin Clive Hewett

900420522

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Martin Clive Hewett | <b>Number</b>      | 900420522   |
| <b>Postcode</b>                    | SE1 2NN             | <b>Address</b>     | Flat 23 Vanilla & Sesame Court<br>Curlew Street<br>London |
| <b>Date of birth</b>               | November 1954       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FEIRN CONSULTANCY LTD                       | 11473891 | In Liquidation          | 27/01/2024 |           | Director |
| MUNICH RE SYNDICATE LIMITED                 | 01328742 | Active - Accounts Filed | 01/08/2018 |           | Director |
| AMLIN INSURANCE (UK) PUBLIC LIMITED COMPANY | 01014026 | Other                   | 01/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position                       |
|--|----------|-------------------------|------------|------------|--------------------------------|
| AMLIN INSURANCE SE                       | SE000095 | Other                   | 04/01/2016 | 31/03/2018 | Member of Administrative Organ |
| HEW CONSULTANCY LTD                      | 07451443 | Company is dissolved    | 25/11/2010 |            | Director                       |
| AMLIN CREDIT LIMITED                     | 03470198 | Company is dissolved    | 08/11/2005 | 20/08/2009 | Director                       |
| BUTLERS COURT MANAGEMENT COMPANY LIMITED | 03883767 | Active - Accounts Filed | 07/06/2004 | 25/02/2012 | Director                       |
| MS AMLIN UNDERWRITING SERVICES LIMITED   | 00422615 | Non-Trading             | 13/05/2004 | 20/08/2009 | Director                       |
| OLD COMPANY 16 LIMITED                   | 02651479 | Company is dissolved    | 13/05/2004 | 30/09/2009 | Director                       |
| OLD COMPANY 4 LIMITED                    | 04729659 | Company is dissolved    | 10/04/2003 | 20/08/2009 | Director                       |
| LSF PENSIONS MANAGEMENT LIMITED          | 04187958 | Active - Accounts Filed | 05/09/2001 | 23/09/2008 | Director                       |
| OLD COMPANY 7 LIMITED                    | 01959070 | Company is dissolved    | 21/12/2000 | 30/09/2009 | Director                       |
| J.E. MUMFORD (HOLDINGS) LIMITED          | 02715095 | Company is dissolved    | 31/10/2000 |            | Director                       |
| MS AMLIN UNDERWRITING LIMITED            | 02323018 | Active - Accounts Filed | 31/03/2000 | 17/05/2006 | Director                       |
| ARCHER MCGRATH PLC                       | 03773122 | Company is dissolved    | 19/05/1999 |            | Director                       |
| ARCHER MCGRATH PLC                       | 03773122 | Company is dissolved    | 19/05/1999 |            | Company Secretary              |
| ANGERSTEIN UNDERWRITING LIMITED          | 02241869 | Company is dissolved    | 02/06/1998 | 25/04/2007 | Director                       |
| AMLIN MARINE SERVICES LIMITED            | 03424207 | Company is dissolved    | 11/09/1997 | 30/09/2009 | Director                       |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| OLD COMPANY 13 LIMITED                       | 02862971 | Company is dissolved | 30/05/1997 | 04/08/2000 | Director             |
| P.B. COFFEY (UNDERWRITING<br>AGENCY) LIMITED | 01396254 | Company is dissolved | 31/01/1991 | 31/03/1996 | Company<br>Secretary |
| P.B. COFFEY (UNDERWRITING<br>AGENCY) LIMITED | 01396254 | Company is dissolved | 31/01/1991 |            | Director             |