



Max Barrie Lewis

900623571

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Max Barrie Lewis | <b>Number</b>      | 900623571  |
| <b>Postcode</b>                    | EC3A 5AY         | <b>Address</b>     | 8th Floor One Creechurch Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1947      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ROMBALDS RUN-OFF LIMITED | 06441337 | Active - Accounts Filed | 01/08/2017 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BRAMPTON INSURANCE COMPANY LIMITED        | 01272965 | Company is dissolved    | 15/09/2006 |            | Director          |
| HILLCOT RE LIMITED                        | 01457317 | Company is dissolved    | 27/07/2004 | 31/12/2008 | Director          |
| HOWDEN CAPITAL MARKETS LIMITED            | 05022286 | Active - Accounts Filed | 16/06/2004 | 28/11/2005 | Company Secretary |
| M.S. 2010 LIMITED                         | 01639144 | Company is dissolved    | 11/07/2002 | 31/12/2006 | Director          |
| MEDISURE TRUSTEES LIMITED                 | 01893659 | Company is dissolved    | 11/07/2002 | 31/12/2006 | Director          |
| T.M.G. 2010 LIMITED                       | 03461218 | Company is dissolved    | 11/07/2002 | 31/12/2006 | Director          |
| HEALTHCARE AGENCIES LIMITED               | 01592762 | Company is dissolved    | 11/07/2002 | 28/09/2004 | Director          |
| M.A.S. 2010 LIMITED                       | 02412888 | Company is dissolved    | 11/07/2002 | 31/12/2006 | Director          |
| ALLIED MEDICAL ASSURANCE SERVICES LIMITED | 01147611 | Company is dissolved    | 11/07/2002 | 15/10/2003 | Director          |
| SEDGWICK GROUP LIMITED                    | 00100691 | In Liquidation          | 02/08/2001 | 31/12/2001 | Director          |
| MARSH MERCER INVESTMENT TRUSTEE LIMITED   | 03761852 | Company is dissolved    | 07/09/1999 | 31/12/2001 | Director          |
| GUY CARPENTER & COMPANY LIMITED           | 00335308 | Active - Accounts Filed | 12/04/1999 | 31/12/2001 | Director          |
| FIRST LEGAL INDEMNITY LIMITED             | 03507611 | Company is dissolved    | 01/09/1998 | 31/07/1999 | Director          |
| REGIS AGENCIES LIMITED                    | 00939717 | Active - Accounts Filed | 21/07/1997 | 29/11/2001 | Director          |
| MMC SECURITIES LIMITED                    | 01116930 | Active - Accounts Filed | 13/05/1996 | 18/12/2001 | Director          |
| TRINITY THEATRE AND ARTS CENTRE LIMITED   | 03179063 | Active - Accounts Filed | 27/03/1996 | 30/09/1997 | Director          |
| TRINITY ARTS ENTERPRISES LIMITED          | 01848111 | Active - Accounts Filed | 15/12/1995 | 30/09/1997 | Director          |
| FUSION INSURANCE HOLDINGS LIMITED         | 02819995 | Company is dissolved    | 14/06/1993 | 31/12/1994 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CORPORATE LLOYD'S MEMBERSHIP LIMITED           | 02814761 | Company is dissolved    | 06/05/1993 | 31/12/1994 | Director          |
| SEDGWICK GROUP PENSION SCHEME TRUSTEE LIMITED  | 00253704 | Company is dissolved    | 01/03/1993 | 31/05/2000 | Director          |
| MOTORS INSURANCE COMPANY LIMITED               | 02678367 | Active - Accounts Filed | 16/01/1993 | 15/02/2016 | Director          |
| RIVER THAMES INSURANCE COMPANY LIMITED         | 00462838 | Active - Accounts Filed | 07/06/1992 | 31/01/2019 | Director          |
| MARSH ADVANCED RISK SERVICES LIMITED           | 01181923 | Company is dissolved    | 30/04/1992 | 11/12/2000 | Director          |
| MARSH & MCLENNAN SECURITIES GROUP LIMITED      | 01149866 | Company is dissolved    | 30/04/1992 | 31/12/2001 | Director          |
| BEVINGTON VAIZEY & FOSTER LIMITED              | 00095950 | Company is dissolved    | 25/03/1992 | 31/12/1994 | Director          |
| RIVERS GROUP LIMITED                           | 00617518 | Company is dissolved    | 25/03/1992 | 31/12/1994 | Director          |
| SEDGWICK ANALYSIS SERVICES LIMITED             | 01181582 | Company is dissolved    | 25/03/1992 | 21/09/1993 | Director          |
| R.W.GIBBON & SON(UNDERWRITING AGENCIES)LIMITED | 00573659 | Company is dissolved    | 25/03/1992 | 31/12/1994 | Director          |
| B.V.F. (UNDERWRITING MANAGEMENT) LIMITED       | 00838358 | Active - Accounts Filed | 25/03/1992 | 31/12/1994 | Director          |
| MILLSTREAM TOURING LIMITED                     | 02665885 | Company is dissolved    | 10/01/1992 | 13/01/1993 | Company Secretary |