



Philip Michael Marcell

900736928

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Philip Michael Marcell | Number | 900736928 |
| Postcode | GU27 2BJ | Address | Weavers End Church Lane Haslemere Surrey |
| Date of birth | August 1936 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BOVILL LIMITED | 03815134 | Active - Accounts Filed | 01/08/2005 | 02/01/2006 | Director |
| CX REINSURANCE COMPANY LIMITED. | 01086556 | In Administration | 31/03/2004 | 06/02/2012 | Director |
| ACHP PLC | 04200676 | In Liquidation | 28/02/2002 | 19/03/2004 | Director |
| AEGIS MANAGING AGENCY LIMITED | 03413859 | Active - Accounts Filed | 21/07/2000 | 31/03/2006 | Director |
| MUNICH RE SYNDICATE LIMITED | 01328742 | Active - Accounts Filed | 23/10/1997 | 23/11/1999 | Director |
| LIMNET LIMITED | 02723291 | Company is dissolved | 03/06/1997 | 23/07/1997 | Director |
| UA COMBINED INVESTMENT COMPANY LIMITED | 03288063 | Company is dissolved | 07/05/1997 | 30/06/1997 | Director |
| LUC HOLDINGS LIMITED | 03182700 | Company is dissolved | 16/07/1996 | 31/03/1998 | Director |
| POLIS DIRECT U.K. LIMITED | 03007955 | Company is dissolved | 30/05/1996 | 30/03/1997 | Director |
| COMPANY MARKET CO-ORDINATION GROUP LIMITED | 03011745 | Company is dissolved | 19/06/1995 | 17/12/1997 | Director |
| LONDON MARKET CLAIMS SERVICES LIMITED | 02542839 | Active - Accounts Filed | 01/02/1995 | 30/09/1998 | Director |
| UNIONAMERICA INTERMEDIATE COMPANY LIMITED | 02851199 | Company is dissolved | 22/09/1993 | 30/03/1997 | Director |
| UNIONAMERICA HOLDINGS LIMITED | 02822469 | Company is dissolved | 10/09/1993 | 30/03/1997 | Director |
| TRAVELERS SPECIAL SERVICES LIMITED | 02847483 | Active - Accounts Filed | 10/09/1993 | 30/03/1997 | Director |
| UNIONAMERICA ACQUISITION COMPANY LIMITED | 02820274 | Company is dissolved | 10/09/1993 | 30/03/1997 | Director |
| LONDON PROCESSING CENTRE LIMITED | 02810403 | Active - Accounts Filed | 06/08/1993 | 01/07/1997 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MARKET BUILDING LIMITED | 02290816 | Company is dissolved | 23/10/1992 | 31/03/1998 | Director |
| THE LONDON UNDERWRITING CENTRE LIMITED | 02353345 | Company is dissolved | 19/08/1992 | 31/03/1998 | Director |
| INTERNATIONAL UNDERWRITING ASSOCIATION OF LONDON LIMITED | 01244052 | Active - Accounts Filed | 19/07/1992 | 30/06/1997 | Director |
| THE CONTINENTAL INSURANCE HOLDINGS (EUROPE) LIMITED | 01394908 | Company is dissolved | 24/05/1992 | 05/11/1992 | Director |
| CONTINENTAL REINSURANCE MANAGEMENT HOLDING COMPANY LIMITED | 02048094 | Company is dissolved | 03/04/1992 | 10/09/1993 | Director |
| UNIONAMERICA INSURANCE COMPANY LIMITED | 01022903 | Company is dissolved | 03/04/1992 | 30/03/1997 | Director |
| UAM LIMITED | 01019371 | Company is dissolved | 03/04/1992 | 10/09/1993 | Director |
| CONTINENTAL REINSURANCE CORPORATION (U.K.) LIMITED | 01054672 | Company is dissolved | 03/04/1992 | 10/09/1993 | Director |
| MARINE OFFICE OF AMERICA CORPORATION (UK) LIMITED | 02042745 | Company is dissolved | 03/04/1992 | 10/09/1993 | Director |
| CNA INSURANCE COMPANY (EUROPE) LIMITED | 01394909 | Company is dissolved | 03/04/1992 | 10/09/1993 | Director |