



John Robert Charman

901401681

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Robert Charman | Number | 901401681 |
| Postcode | | Address | Bai House 4 Old Slip Lane Pembroke Hm06 |
| Date of birth | October 1952 | 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 |
|---|----------|-------------------------|------------|------------|----------|
| THE SPORTS NEXUS TRUST | 04926969 | Company is dissolved | 14/10/2005 | 22/03/2007 | Director |
| AXIS SPECIALTY EUROPE PUBLIC LIMITED COMPANY | FC024652 | Other | 14/07/2003 | 10/03/2005 | Director |
| AXIS SPECIALTY HOLDINGS IRELAND LIMITED | FC024049 | Other | 16/08/2002 | 10/03/2005 | Director |
| AXIS SPECIALTY UK LIMITED | 04328241 | Company is dissolved | 23/11/2001 | 22/11/2002 | Director |
| AXIS SPECIALTY UK HOLDINGS LIMITED | 04328229 | Active - Accounts Filed | 23/11/2001 | 04/04/2005 | Director |
| AXIS SPECIALITY HOLDINGS LIMITED | 04297357 | Company is dissolved | 02/10/2001 | | Director |
| AXIS SPECIALITY INSURANCE SERVICES LIMITED | 04297343 | Company is dissolved | 02/10/2001 | | Director |
| AXIS SPECIALITY LIMITED | 04296080 | Company is dissolved | 28/09/2001 | | Director |
| NEWMARKET UNDERWRITING LIMITED | 03716017 | Company is dissolved | 10/09/2001 | | Director |
| JLC MANAGEMENT LTD | 04137791 | Company is dissolved | 30/06/2001 | | Director |
| ACE TEMPEST REINSURANCE LTD | FC022872 | Other | 15/12/2000 | 17/03/2001 | Director |
| CHUBB BERMUDA INTERNATIONAL INSURANCE IRELAND DESIGNATED ACTIVITY COMPANY | FC022865 | Other | 13/12/2000 | 29/05/2001 | Director |
| CHUBB CAPITAL VII LIMITED | 03265185 | Non-Trading | 23/08/2000 | 17/03/2001 | Director |
| CHUBB (CR) HOLDINGS | 03221240 | Non-Trading | 23/08/2000 | 17/03/2001 | Director |
| RIDGE UNDERWRITING AGENCIES LIMITED | 00617120 | Non-Trading | 30/12/1999 | 17/03/2001 | Director |

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| CHUBB CAPITAL VI LIMITED | 03219204 | Non-Trading | 15/11/1999 | 17/03/2001 | Director |
| CHUBB CAPITAL III LIMITED | 02982424 | Non-Trading | 15/11/1999 | 17/03/2001 | Director |
| ACE INSURANCE S.A.-N.V. | FC013294 | Other | 28/10/1999 | 17/03/2001 | Director |
| AGM UNDERWRITING LIMITED | 03861934 | Company is dissolved | 20/10/1999 | 17/03/2001 | Director |
| CHUBB (RGB) HOLDINGS LIMITED | 02539937 | Non-Trading | 23/08/1999 | 17/03/2001 | Director |
| CHUBB COMPANY SERVICES LIMITED | 03166503 | Non-Trading | 01/12/1998 | 17/03/2001 | Director |
| CHUBB LONDON INVESTMENTS LIMITED | 03072453 | Non-Trading | 20/11/1998 | 17/03/2001 | Director |
| ACE (PM) LIMITED | 02904272 | Company is dissolved | 20/11/1998 | 17/03/2001 | Director |
| CHUBB CAPITAL IV LIMITED | 02852605 | Active - Accounts Filed | 20/11/1998 | 17/03/2001 | Director |
| ACE UK LIMITED | 02962798 | Company is dissolved | 20/11/1998 | 17/03/2001 | Director |
| CHUBB CAPITAL I LIMITED | 03100091 | Active - Accounts Filed | 20/11/1998 | 17/03/2001 | Director |
| CHUBB CAPITAL II LIMITED | 03072456 | Non-Trading | 19/11/1998 | 17/03/2001 | Director |
| ACE UK HOLDINGS LIMITED | 02228416 | Company is dissolved | 18/11/1998 | 17/03/2001 | Director |
| CHUBB LONDON HOLDINGS LIMITED | 03132762 | Non-Trading | 06/08/1998 | 17/03/2001 | Director |
| CHUBB LONDON SERVICES LIMITED | 03205604 | Non-Trading | 06/08/1998 | 17/03/2001 | Director |
| CHUBB GROUP HOLDINGS LIMITED | 03601070 | Company is dissolved | 15/07/1998 | 17/03/2001 | Director |
| CHUBB MARKET COMPANY LIMITED | 03600577 | Active - Accounts Filed | 14/07/1998 | 17/03/2001 | Director |
| CHUBB LONDON GROUP LIMITED | 03115073 | Company is dissolved | 09/07/1998 | 17/03/2001 | Director |
| ACE UK UNDERWRITING LIMITED | 01859974 | Company is dissolved | 09/07/1998 | 17/03/2001 | Director |
| CHUBB EUROPEAN GROUP LTD | 03091152 | Non-Trading | 09/07/1998 | 17/03/2001 | Director |
| CHUBB LONDON LIMITED | 03091147 | Non-Trading | 09/07/1998 | 17/03/2001 | Director |
| SCOTTISH EAGLE INSURANCE COMPANY LIMITED(THE) | 01282064 | Other | 19/12/1994 | 22/12/2004 | Director |
| SCOTTISH LION UNDERWRITING AGENCIES LIMITED(THE) | 01484055 | Company is dissolved | 19/12/1994 | 22/12/2004 | Director |
| THE SCOTTISH LION INSURANCE COMPANY LIMITED | SC025905 | Active - Accounts Filed | 13/12/1994 | 22/12/2004 | Director |
| CHUBB CAPITAL V LIMITED | 02949447 | Active - Accounts Filed | 28/11/1994 | 17/03/2001 | Director |
| CHUBB TARQUIN | 02983302 | Active - Accounts Filed | 28/11/1994 | 17/03/2001 | Director |
| SYNDICATE UNDERWRITING MANAGEMENT LIMITED | 01923481 | Company is dissolved | 10/09/1992 | 04/09/1996 | Director |
| CHUBB UNDERWRITING AGENCIES LIMITED | 02287773 | Active - Accounts Filed | 04/07/1992 | 17/03/2001 | Director |
| CHUBB LEADENHALL LIMITED | 02028057 | Non-Trading | 04/07/1992 | 17/03/2001 | Director |
| ACE TRUSTEES LIMITED | 00786590 | Company is dissolved | 31/03/1992 | 17/03/2001 | Director |
| SUBSTITUTE AGENCY LIMITED | 02547505 | Company is dissolved | 10/10/1991 | | Director |
| POSGATE & DENBY (AGENCIES) LIMITED | 01024437 | Company is dissolved | 06/09/1991 | | Director |
| P & D MANAGING AGENCY LIMITED | 02015205 | Company is dissolved | 06/09/1991 | | Director |
| LUTINE INVESTMENTS LIMITED | 02520345 | Company is dissolved | 10/07/1991 | | Director |



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| CTW MEMBERS' AGENCY LTD | 01280688 | Company is dissolved | 28/06/1991 | 18/10/1996 | Director |
| DAWES AND HENDERSON (AGENCIES) LIMITED | 00525679 | Company is dissolved | 07/06/1991 | 31/12/1992 | Director |