



Philip David Whittaker

902237794

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Philip David Whittaker	<b>Number</b>	902237794
<b>Postcode</b>	RM4 1BU	<b>Address</b>	North Lodge New Farm Drive Abridge Romford Essex
<b>Date of birth</b>	May 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	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
IRONSHORE CC (TWO) LIMITED	07042031	Active - Accounts Filed	18/07/2011	12/03/2013	Director
PEMBROKE JV LIMITED	05935938	Company is dissolved	18/07/2011	12/03/2013	Director
LIBERTY CORPORATE CAPITAL (TWO) LTD	06630334	Active - Accounts Filed	18/07/2011	12/03/2013	Director
HAMILTON CORPORATE MEMBER IV LIMITED	07041930	Active - Accounts Filed	18/07/2011	12/03/2013	Director
IRONSHORE INTERNATIONAL LIMITED	06528705	Active - Accounts Filed	18/07/2011	12/03/2013	Director
IRONSHORE AGENCY LTD	06797814	Active - Accounts Filed	11/02/2011	12/03/2013	Director
PARAGON INTERNATIONAL HOLDINGS LIMITED	04081301	Active - Accounts Filed	22/06/2007	10/02/2009	Company Secretary
PARAGON INTERNATIONAL HOLDINGS LIMITED	04081301	Active - Accounts Filed	22/06/2007	28/08/2010	Director
PARAGON INTERNATIONAL INSURANCE BROKERS LIMITED	03215272	Active - Accounts Filed	06/03/2007	27/08/2010	Director
PARAGON RISK MANAGEMENT SERVICES LIMITED	06091780	Company is dissolved	08/02/2007	27/08/2010	Director
PARAGON RISK MANAGEMENT SERVICES LIMITED	06091780	Company is dissolved	08/02/2007	10/02/2009	Company Secretary
ASPEN UK SYNDICATE SERVICES LIMITED	05313771	Active - Accounts Filed	01/07/2005	22/03/2010	Director
APJ CONTINUATION LTD	05319265	Company is dissolved	01/07/2005	22/03/2010	Director
SUNRISE PARTNERS LIMITED	04987579	Company is dissolved	08/12/2003		Company Secretary

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FUSION INSURANCE SERVICES (NO.2) LIMITED	04604661	Company is dissolved	11/03/2003	12/09/2003	Director
ALTERNATIVE RISK TRANSFER LIMITED	03577178	Company is dissolved	06/03/2001	12/09/2003	Director
GEO UNDERWRITING SERVICES LIMITED	04070987	Active - Accounts Filed	14/12/2000	12/09/2003	Director
NOVAE GROUP SIP TRUSTEE COMPANY LIMITED	04104169	Company is dissolved	14/11/2000	12/09/2003	Director
NANNY SURE LIMITED	04080003	Company is dissolved	28/09/2000	12/09/2003	Director
NANNY PROTECT LIMITED	04079999	Company is dissolved	28/09/2000	12/09/2003	Director
ALPHAPET LIMITED	03760015	Company is dissolved	18/10/1999	12/09/2003	Director
CLM BUSINESS DEVELOPMENT LIMITED	03730110	Company is dissolved	18/10/1999	12/09/2003	Director
CLM F LIMITED	02831158	Company is dissolved	18/10/1999	03/03/2000	Director
CLM A LIMITED	02829387	Company is dissolved	18/10/1999	03/03/2000	Director
CLM G LIMITED	02817283	Company is dissolved	18/10/1999	03/03/2000	Director
CLM B LIMITED	02829388	Company is dissolved	18/10/1999	03/03/2000	Director
CARGOINSURE LIMITED	03602161	Company is dissolved	18/10/1999	12/09/2003	Director
CLM FINANCIAL SERVICES LIMITED	02867952	Company is dissolved	18/10/1999	12/09/2003	Director
CLM C LIMITED	02829389	Company is dissolved	18/10/1999	03/03/2000	Director
FUSION INSURANCE HOLDINGS LIMITED	02819995	Company is dissolved	18/10/1999	12/09/2003	Director
CLM K LIMITED	02821176	Company is dissolved	18/10/1999	03/03/2000	Director
CORPORATE LLOYD'S MEMBERSHIP LIMITED	02814761	Company is dissolved	18/10/1999	12/09/2003	Director
CLM RE LIMITED	03141098	Company is dissolved	18/10/1999	12/09/2003	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	18/10/1999	29/01/2002	Director
CLM J LIMITED	02827366	Company is dissolved	18/10/1999	03/03/2000	Director
CLM D LIMITED	02822707	Company is dissolved	18/10/1999	03/03/2000	Director
CLM AT LLOYD'S LIMITED	01362982	Company is dissolved	18/10/1999	31/12/1999	Director
CLM E LIMITED	02831785	Company is dissolved	18/10/1999	03/03/2000	Director
CLM GROUP HOLDINGS LIMITED	02793196	Company is dissolved	18/10/1999	12/09/2003	Director
CLM H LIMITED	02817985	Company is dissolved	18/10/1999	03/03/2000	Director
SHELCROFT HOLDINGS LIMITED	02854545	Company is dissolved	18/10/1999	12/09/2003	Director
NOVAE CAPITAL 1 LIMITED	02794968	Company is dissolved	14/10/1999	12/09/2003	Director
MAYHELD LIMITED	03781052	Company is dissolved	12/08/1999	03/03/2000	Director
MAYHELD LIMITED	03781052	Company is dissolved	12/08/1999	10/12/1999	Company Secretary
SYNDICATE CAPITAL (NO.2) LIMITED	02842630	Company is dissolved	20/07/1999	10/12/1999	Company Secretary
SYNDICATE CAPITAL (NO.1) LIMITED	02842680	Company is dissolved	20/07/1999	10/12/1999	Company Secretary



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SYNDICATE CAPITAL (NO.4) LIMITED	02842685	Company is dissolved	20/07/1999	10/12/1999	Company Secretary
SYNDICATE CAPITAL (NO.3) LIMITED	02842622	Company is dissolved	20/07/1999	10/12/1999	Company Secretary
SYNDICATE CAPITAL (NO.5) LIMITED	02842678	Company is dissolved	20/07/1999	10/12/1999	Company Secretary
VISION UNDERWRITING AGENCY LIMITED	03768853	Company is dissolved	11/06/1999	10/12/1999	Company Secretary
VISION UNDERWRITING AGENCY LIMITED	03768853	Company is dissolved	11/06/1999	12/09/2003	Director
NOVAE CAPITAL 2 LIMITED	03584996	Company is dissolved	24/05/1999	10/12/1999	Company Secretary
FUSION UNDERWRITING SERVICES LTD	03472542	Company is dissolved	21/05/1999	29/01/2002	Director
SVB INSURANCE SERVICES LIMITED	03756435	Company is dissolved	12/05/1999	10/12/1999	Company Secretary
SVB INSURANCE SERVICES LIMITED	03756435	Company is dissolved	12/05/1999	12/09/2003	Director
E INSURANCE SERVICES LIMITED	03709877	Company is dissolved	01/03/1999	10/12/1999	Company Secretary
E INSURANCE SERVICES LIMITED	03709877	Company is dissolved	01/03/1999	12/09/2003	Director
P I INSURANCE SERVICES LIMITED	03689299	Company is dissolved	19/01/1999	12/09/2003	Director
D&O DIRECT LIMITED	03689296	Company is dissolved	19/01/1999	12/09/2003	Director
P I INSURANCE SERVICES LIMITED	03689299	Company is dissolved	19/01/1999	10/12/1999	Company Secretary
D&O DIRECT LIMITED	03689296	Company is dissolved	19/01/1999	10/12/1999	Company Secretary
HIGH VALUE PROTECTION DIRECT LIMITED	03662827	Company is dissolved	25/11/1998	10/12/1999	Company Secretary
HIGH VALUE PROTECTION DIRECT LIMITED	03662827	Company is dissolved	25/11/1998	12/09/2003	Director
HIGH NETWORTH DIRECT LIMITED	03663068	Company is dissolved	25/11/1998	10/12/1999	Company Secretary
SVB PROTECTION DIRECT LIMITED	03665253	Company is dissolved	25/11/1998	12/09/2003	Director
HIGH VALUE DIRECT LIMITED	03662824	Company is dissolved	25/11/1998	10/12/1999	Company Secretary
SVB INSURANCE AGENCIES LIMITED	03665249	Company is dissolved	25/11/1998	10/12/1999	Company Secretary
HIGH NETWORTH DIRECT LIMITED	03663068	Company is dissolved	25/11/1998	12/09/2003	Director
HIGH VALUE DIRECT LIMITED	03662824	Company is dissolved	25/11/1998	12/09/2003	Director
SVB INSURANCE AGENCIES LIMITED	03665249	Company is dissolved	25/11/1998	12/09/2003	Director