



Michael John Wade

904699954

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael John Wade	<b>Number</b>	904699954
<b>Postcode</b>	EC4A 3DW	<b>Address</b>	3rd Floor 12 Gough Square London United Kingdom
<b>Date of birth</b>	May 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLOYD'S MARKET TRACKER LTD	12225840	Non-Trading	25/09/2019		Director
LLOYD'S INDEX LTD	12226319	Non-Trading	25/09/2019		Director
LONDON MARKET TRACKER LTD	12226289	Non-Trading	25/09/2019		Director
87 VINCENT SQUARE LIMITED	03823617	Non-Trading	20/09/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PATERSON MARTIN LIMITED	06648747	Company is dissolved	16/07/2008	01/11/2012	Director
OPTEX CAPITAL MARKETS LIMITED	06648467	Company is dissolved	16/07/2008		Director
OPTEX RE LIMITED	06648517	Company is dissolved	16/07/2008		Director
TIGER RE LIMITED	05717562	Company is dissolved	22/02/2006		Director
HOWDEN CAPITAL MARKETS LIMITED	05022286	Active - Accounts Filed	02/02/2006	01/11/2012	Director
VICTORY INSURANCE GROUP LIMITED	05585075	Company is dissolved	06/10/2005		Director
VICTORY RISK MANAGEMENT LIMITED	05544220	Company is dissolved	23/08/2005		Director
VICTORY INSURANCE BROKERS LIMITED	05495796	Company is dissolved	30/06/2005		Director
BOWOOD HOLDINGS LIMITED	02763052	Company is dissolved	01/03/2005	06/10/2008	Director
CAPITAL INSURANCE HOLDINGS PLC	05107922	Company is dissolved	09/07/2004		Director
EUC RE THREE LIMITED	05158570	Company is dissolved	21/06/2004	10/11/2005	Director
EUC RE ONE LIMITED	05151408	Company is dissolved	11/06/2004	14/09/2006	Director
EUC RE LIMITED	03740315	Company is dissolved	23/04/2004		Director
DUBAI RE (LONDON) LIMITED	04548961	Company is dissolved	23/10/2003		Director
BRIT INSURANCE HOLDINGS LIMITED	03121594	Active - Accounts Filed	29/04/2002	25/02/2003	Director
ROSTRUM LIMITED	03949683	Company is dissolved	16/03/2000		Director



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STARTMAGIC LIMITED	03926499	Company is dissolved	03/03/2000	Director
ROSTRUM GROUP LIMITED	03921678	Company is dissolved	03/03/2000	Director
ROSTRUM PROJECT MANAGEMENT LIMITED	03929650	Company is dissolved	03/03/2000	Director
FUSION UNDERWRITING SERVICES LTD	03472542	Company is dissolved	18/10/1999 31/01/2000	Director
SVB L LIMITED	02564534	Company is dissolved	18/10/1999 31/01/2000	Director
NOVAE HOLDINGS LIMITED	02862216	Company is dissolved	18/10/1999 31/01/2000	Director
CLM BUSINESS DEVELOPMENT LIMITED	03730110	Company is dissolved	10/03/1999 18/10/1999	Director
ALTERNATIVE RISK TRANSFER LIMITED	03577178	Company is dissolved	08/06/1998 18/10/1999	Director
CLM AT LLOYD'S LIMITED	01362982	Company is dissolved	21/11/1996 18/10/1999	Director
SHELCROFT HOLDINGS LIMITED	02854545	Company is dissolved	21/11/1996 18/10/1999	Director
CLM RE LIMITED	03141098	Company is dissolved	15/03/1996 18/10/1999	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	08/08/1995 18/10/1999	Director
CLM GROUP HOLDINGS LIMITED	02793196	Company is dissolved	31/12/1994 18/10/1999	Director
NOVAE CAPITAL 1 LIMITED	02794968	Company is dissolved	31/12/1994 31/01/2000	Director
THE COMPTON VERNEY OPERA AND BALLET PROJECT	02149285	Company is dissolved	17/11/1994 29/06/2000	Director
FUSION INSURANCE HOLDINGS LIMITED	02819995	Company is dissolved	14/06/1993 18/10/1999	Director
CORPORATE LLOYD'S MEMBERSHIP LIMITED	02814761	Company is dissolved	06/05/1993 18/10/1999	Director
SQUARE GROUP LIMITED	02773912	Company is dissolved	15/12/1992	Director
SQUARE GROUP LIMITED	02773912	Company is dissolved	15/12/1992	Company Secretary
FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY(THE)	01627596	Company is dissolved	14/11/1992 27/11/1995	Director
HORACE HOLMAN & COMPANY LIMITED	00198566	Company is dissolved	31/08/1992 09/11/1992	Director
HH CONTINGENCY LIMITED	00592908	Company is dissolved	31/08/1992 06/11/1992	Director
CREDIT CONSULTANTS (SCOTLAND) LIMITED	00962763	Company is dissolved	31/08/1992 06/11/1992	Director
CAMOMILE MANAGEMENT SERVICES LIMITED	00690152	Company is dissolved	31/08/1992 06/11/1992	Director
CREDIT INSURANCE RECOVERIES LIMITED	00615656	Company is dissolved	31/08/1992 06/11/1992	Director
WC (RUN-OFF) LIMITED	01623299	Company is dissolved	29/06/1992 22/01/1993	Director
HWC (RUN-OFF) LIMITED	01518596	Company is dissolved	29/06/1992 22/01/1993	Director
HORACE HOLMAN CONSULTANTS LIMITED	01689517	Company is dissolved	29/06/1992 22/01/1993	Director



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HORACE HOLMAN INTERNATIONAL LIMITED	01522441	Company is dissolved	29/06/1992	22/01/1993	Director
CLARKSON PLC	01190238	Active - Accounts Filed	14/06/1992	22/01/1993	Director
CLARKSON (TRUSTEES) LIMITED	01207835	Non-Trading	12/06/1992	22/01/1993	Director
ESTATE PROTECTION PLAN LIMITED	02428719	Company is dissolved	03/10/1991	22/01/1993	Director
A.B.C.C.MANAGEMENT SERVICES LIMITED	00995334	Company is dissolved	31/08/1991	06/11/1992	Director
COMPREHENSIVE AGGREGATE PROTECTION CO LIMITED	02534983	Company is dissolved	28/08/1991	22/01/1993	Director
TREXIT LTD	02101773	Company is dissolved	04/08/1991		Director
HORACE HOLMAN MANAGEMENT SERVICES LIMITED	01866580	Company is dissolved	29/06/1991	22/01/1993	Director
HW (RUN-OFF) LIMITED	01072515	Company is dissolved	29/06/1991	22/01/1993	Director
HORACE, HOLMAN (REINSURANCE) SERVICES LIMITED	01905839	Company is dissolved	29/06/1991	22/01/1993	Director