



James Le Tall Illingworth

905136090

## Director Information

|                                    |                           |                    |                          |
|------------------------------------|---------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                          |
| <b>Name</b>                        | James Le Tall Illingworth | <b>Number</b>      | 905136090                |
| <b>Postcode</b>                    | EC2N 4BQ                  | <b>Address</b>     | 22 Bishopsgate<br>London |
| <b>Date of birth</b>               | October 1961              | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 5                         |                    |                          |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| MOMENTUM RISK SOLUTIONS UK LIMITED          | 15937330 | Active - Newly Incorporated | 05/09/2024 |           | Director |
| MILESTONE RISK SOLUTIONS LIMITED            | 08397254 | Active - Accounts Filed     | 22/05/2024 |           | Director |
| HISCOX SYNDICATES LIMITED                   | 02590623 | Active - Accounts Filed     | 23/06/2021 |           | Director |
| MOLLY BROWN LONDON LIMITED                  | 06742554 | Active - Accounts Filed     | 24/03/2014 |           | Director |
| AMLIN INSURANCE (UK) PUBLIC LIMITED COMPANY | 01014026 | Other                       | 01/01/2012 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MS AMLIN HOLDINGS LIMITED              | 05544533 | Active - Accounts Filed | 01/12/2017 | 18/12/2019 | Director |
| OLD COMPANY 20 LIMITED                 | 02854310 | Company is dissolved    | 01/02/2016 | 17/02/2020 | Director |
| OLD COMPANY 14 LIMITED                 | 03410900 | Company is dissolved    | 08/07/2004 | 04/12/2019 | Director |
| GRACECHURCH UTG NO. 352 LIMITED        | 03410887 | Company is dissolved    | 08/07/2004 | 14/12/2016 | Director |
| OLD COMPANY 4 LIMITED                  | 04729659 | Company is dissolved    | 01/07/2004 | 20/08/2009 | Director |
| OLD COMPANY 16 LIMITED                 | 02651479 | Company is dissolved    | 13/05/2004 | 16/12/2011 | Director |
| MS AMLIN UNDERWRITING SERVICES LIMITED | 00422615 | Non-Trading             | 13/05/2004 | 30/04/2010 | Director |
| OLD COMPANY 7 LIMITED                  | 01959070 | Company is dissolved    | 28/07/2000 | 16/12/2011 | Director |
| BOATINSURE.CO.UK LIMITED               | 03059899 | Company is dissolved    | 05/05/2000 | 25/04/2007 | Director |
| AMLIN MARINE SERVICES LIMITED          | 03424207 | Company is dissolved    | 18/02/2000 | 28/09/2011 | Director |
| AMLIN DEDICATED LIMITED                | 02950901 | Company is dissolved    | 22/07/1999 | 25/04/2007 | Director |
| MS AMLIN CORPORATE SERVICES LIMITED    | 02282413 | Active - Accounts Filed | 22/07/1999 | 18/12/2019 | Director |
| MS AMLIN CORPORATE MEMBER LIMITED      | 02969411 | Active - Accounts Filed | 22/07/1999 | 18/12/2019 | Director |
| AMLIN UNDERWRITING GROUP LIMITED       | 03437191 | Company is dissolved    | 22/07/1999 | 25/04/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MS AMLIN UNDERWRITING LIMITED             | 02323018 | Active - Accounts Filed | 28/10/1998 | 31/12/2014 | Director |
| MS AMLIN INVESTMENTS LIMITED              | 03562457 | Non-Trading             | 26/05/1998 | 18/12/2019 | Director |
| ANGERSTEIN AGENCY LIMITED                 | 03266085 | Company is dissolved    | 23/09/1997 |            | Director |
| ANGERSTEIN AGENCY (NO.1) LIMITED          | 03288959 | Company is dissolved    | 23/09/1997 |            | Director |
| DELIAN UNDERWRITING LIMITED               | 02852003 | Company is dissolved    | 23/07/1997 |            | Director |
| GRACECHURCH UTG NO. 342 LIMITED           | 02860255 | Company is dissolved    | 30/05/1997 | 16/12/2011 | Director |
| GRACECHURCH UTG NO. 347 LIMITED           | 02852022 | Company is dissolved    | 30/05/1997 | 16/12/2011 | Director |
| GRACECHURCH UTG NO. 343 LIMITED           | 02860258 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 340 LIMITED           | 02860250 | Company is dissolved    | 30/05/1997 | 16/12/2011 | Director |
| GRACECHURCH UTG NO. 350 LIMITED           | 02852893 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 351 LIMITED           | 02852888 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 336 LIMITED           | 02860152 | Company is dissolved    | 30/05/1997 | 16/12/2011 | Director |
| GRACECHURCH UTG NO. 348 LIMITED           | 02852890 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 346 LIMITED           | 02852030 | Company is dissolved    | 30/05/1997 | 16/12/2011 | Director |
| GRACECHURCH UTG NO. 341 LIMITED           | 02860254 | Company is dissolved    | 30/05/1997 | 16/12/2011 | Director |
| GRACECHURCH UTG NO. 344 LIMITED           | 02860161 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 345 LIMITED           | 02852027 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 338 LIMITED           | 02860156 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 339 LIMITED           | 02860160 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 335 LIMITED           | 02860151 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 337 LIMITED           | 02860155 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| GRACECHURCH UTG NO. 349 LIMITED           | 02851799 | Company is dissolved    | 30/05/1997 | 28/04/2004 | Director |
| P.B. COFFEY (UNDERWRITING AGENCY) LIMITED | 01396254 | Company is dissolved    | 01/02/1997 |            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| J.E. MUMFORD (HOLDINGS) LIMITED         | 02715095 | Company is dissolved | 01/02/1997 |            | Director |
| SHARED SYNDICATE SERVICES LIMITED       | 02667925 | Company is dissolved | 01/02/1997 |            | Director |
| ANGERSTEIN UNDERWRITING LIMITED         | 02241869 | Company is dissolved | 01/02/1997 | 25/04/2007 | Director |
| OLD COMPANY 13 LIMITED                  | 02862971 | Company is dissolved | 23/01/1997 | 16/12/2011 | Director |
| LETSURE UNDERWRITING MANAGEMENT LIMITED | 03115069 | Non-Trading          | 30/10/1995 | 12/12/1995 | Director |
| LETSURE INVESTMENTS LIMITED             | 03115079 | Company is dissolved | 30/10/1995 | 12/12/1995 | Director |
| LETSURE UNDERWRITING LIMITED            | 03115130 | Non-Trading          | 30/10/1995 | 12/12/1995 | Director |
| SB HOLDINGS LIMITED                     | 02244127 | Company is dissolved | 01/10/1995 | 28/04/1998 | Director |
| STACE BARR INSURANCE CAPITAL LIMITED    | 03033783 | Company is dissolved | 27/03/1995 |            | Director |
| SBW INSURANCE RESEARCH LIMITED          | 02831651 | Company is dissolved | 03/12/1993 | 20/09/1995 | Director |
| CBS PRIVATE CAPITAL LIMITED             | 01973039 | Company is dissolved | 28/07/1991 | 24/01/1997 | Director |
| BREYBIFFIN LIMITED                      | 02192371 | Company is dissolved | 30/05/1991 |            | Director |