



Andrew John Bailey

905380946

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew John Bailey | <b>Number</b>      | 905380946  |
| <b>Postcode</b>                    | CM3 4TA            | <b>Address</b>     | Kilmory North Hill<br>Little Baddow<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | March 1957         | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| MARKEL CAPITAL HOLDINGS LIMITED                | 06722095 | Active - Accounts Filed | 13/10/2008 | 01/01/2020 | Company Secretary |
| MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED | 00966670 | Active - Accounts Filed | 28/05/2002 | 01/01/2020 | Company Secretary |
| MARKEL ASSET MANAGEMENT LIMITED                | 02967793 | Company is dissolved    | 23/08/2001 |            | Company Secretary |
| TERRA NOVA PENSION TRUSTEE LIMITED             | 02112236 | Non-Trading             | 01/08/2001 | 01/10/2019 | Company Secretary |
| MARKEL INTERNATIONAL UK HOLDINGS LIMITED       | 04158691 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| ENVOY INSURANCE SERVICES LIMITED               | 00971006 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| ABBEY DIRECT INSURANCE SERVICES LIMITED        | 03223074 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| MARKEL (UK) LIMITED                            | 02430992 | Active - Accounts Filed | 25/07/2001 | 01/01/2020 | Company Secretary |
| OCTAVIAN COMPUTER SERVICES LIMITED             | 03223073 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| TERRA NOVA INSURANCE AGENCY LIMITED            | 01417400 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| MARKEL INTERNATIONAL SERVICES LIMITED          | 00932977 | Active - Accounts Filed | 25/07/2001 | 01/01/2020 | Company Secretary |
| HERMES MOTOR POLICIES (MANAGERS) LIMITED       | 00798492 | Company is dissolved    | 25/07/2001 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MARKEL (LONDON) LIMITED                          | 03142465 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| OCTAVIAN LEASING LIMITED                         | 00739520 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| MARKEL INTERNATIONAL LIMITED                     | 02989102 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| INTERCONTINENTAL REINSURANCE AGENCY LIMITED      | 01588205 | Company is dissolved    | 20/07/2001 |            | Company Secretary |
| TALISMAN CORPORATE UNDERWRITING 2000 LIMITED     | 03767560 | Active - Accounts Filed | 16/06/1999 | 31/12/1999 | Company Secretary |
| TERRA NOVA PROTECTION & INDEMNITY AGENCY LIMITED | 03634525 | Company is dissolved    | 27/01/1999 |            | Company Secretary |
| MARKEL CAPITAL LIMITED                           | 03114572 | Active - Accounts Filed | 01/12/1998 | 01/01/2020 | Company Secretary |
| OSM 1995 LIMITED                                 | 00856529 | Company is dissolved    | 01/12/1998 | 13/06/2000 | Company Secretary |
| MARKEL SYNDICATE MANAGEMENT LIMITED              | 03114590 | Active - Accounts Filed | 01/12/1998 | 01/01/2020 | Company Secretary |
| MILTON UNDERWRITING LIMITED                      | 03644037 | Active - Accounts Filed | 29/09/1998 | 31/01/2000 | Company Secretary |
| HOMA UNDERWRITING LIMITED                        | 03643222 | Company is dissolved    | 28/09/1998 | 07/02/2000 | Company Secretary |
| SIMCLA LIMITED                                   | 03620344 | Company is dissolved    | 28/09/1998 | 31/01/2000 | Company Secretary |
| GRACECHURCH UTG NO. 457 LIMITED                  | 03637479 | Non-Trading             | 18/09/1998 | 05/05/2000 | Company Secretary |
| ALDEBY UNDERWRITING LIMITED                      | 03636396 | Active - Accounts Filed | 17/09/1998 | 07/02/2000 | Company Secretary |
| MOTTRAM UNDERWRITING LIMITED                     | 03626421 | Active - Accounts Filed | 07/09/1998 | 29/02/2000 | Company Secretary |
| BENCHMARK UNDERWRITING LIMITED                   | 03599692 | Active - Accounts Filed | 04/09/1998 | 31/01/2000 | Company Secretary |
| GRACECHURCH UTG NO. 18 LIMITED                   | 03629154 | Company is dissolved    | 04/09/1998 | 31/01/2000 | Company Secretary |
| GOODHART LIMITED                                 | 03607980 | Non-Trading             | 03/09/1998 | 31/01/2000 | Company Secretary |
| GRACECHURCH UTG NO. 88 LIMITED                   | 03599676 | Company is dissolved    | 03/09/1998 | 31/01/2000 | Company Secretary |
| DYNASTIC UNDERWRITING LIMITED                    | 03627335 | Active - Accounts Filed | 01/09/1998 | 29/02/2000 | Company Secretary |
| CAMAR LIMITED                                    | 03599690 | Active - Accounts Filed | 25/08/1998 | 31/01/2000 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SILVER LINING 55 LIMITED                     | 03599698 | Active - Accounts Filed | 18/08/1998 | 29/02/2000 | Company Secretary |
| GLANET LIMITED                               | 03618515 | Active - Accounts Filed | 14/08/1998 | 29/02/2000 | Company Secretary |
| WEST SUSSEX PARTNERS LIMITED                 | 03618503 | Active - Accounts Filed | 14/08/1998 | 31/01/2000 | Company Secretary |
| BERGESEN UNDERWRITING LIMITED                | 03618520 | Active - Accounts Filed | 14/08/1998 | 31/03/2000 | Company Secretary |
| KENSINGTON UNDERWRITING LIMITED              | 03599628 | Active - Accounts Filed | 15/07/1998 | 31/12/1998 | Director          |
| KENSINGTON UNDERWRITING LIMITED              | 03599628 | Active - Accounts Filed | 15/07/1998 | 31/01/2000 | Company Secretary |
| TALISMAN CORPORATE UNDERWRITING 1999 LIMITED | 03514065 | Active - Accounts Filed | 08/04/1998 | 31/12/1999 | Company Secretary |
| TALISMAN CORPORATE UNDERWRITING 1999 LIMITED | 03514065 | Active - Accounts Filed | 08/04/1998 | 17/03/1999 | Director          |
| CA (NAMES ADMINISTRATION) LIMITED            | 00808895 | Company is dissolved    | 16/10/1997 | 30/11/1998 | Director          |
| C A UNDERWRITING LIMITED                     | 01282583 | Company is dissolved    | 16/10/1997 | 30/11/1998 | Director          |
| DRUID UNDERWRITING LIMITED                   | 03436688 | Active - Accounts Filed | 22/09/1997 | 31/01/2000 | Company Secretary |
| CHURCH ACRE LIMITED                          | 03433170 | Active - Accounts Filed | 17/09/1997 | 31/01/2000 | Company Secretary |
| J-W CORPORATE MEMBER LIMITED                 | 03423357 | Active - Accounts Filed | 29/08/1997 | 07/02/2000 | Company Secretary |
| TALISMAN CORPORATE UNDERWRITING LIMITED      | 03334337 | Active - Accounts Filed | 04/07/1997 | 17/03/1999 | Director          |
| TALISMAN CORPORATE UNDERWRITING LIMITED      | 03334337 | Active - Accounts Filed | 04/07/1997 | 31/12/1999 | Company Secretary |
| TALISMAN UNDERWRITING PLC                    | 03370297 | Active - Accounts Filed | 02/06/1997 | 31/12/1999 | Company Secretary |
| TALISMAN UNDERWRITING PLC                    | 03370297 | Active - Accounts Filed | 02/06/1997 | 17/03/1999 | Director          |
| ACTIUM LIMITED                               | 01162452 | Company is dissolved    | 20/02/1997 | 13/06/2000 | Director          |
| RICHMOND UNDERWRITING LIMITED                | 00924709 | Company is dissolved    | 10/03/1994 | 30/11/1998 | Director          |