



Michael Gordon Smith

905838692

Director Information

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|------------------------------------|----------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Gordon Smith | Number | 905838692 |
| Postcode | EC3M 7AW | Address | 2nd Floor 40 Lime Street London |
| Date of birth | May 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| W. R. BERKLEY INSURANCE (EUROPE), PLC | 04681277 | Other | 15/05/2013 | | Director |
| THE FOYLE FOUNDATION | 04006216 | Active - Accounts Filed | 26/05/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|--------------------------------|
| W. R. BERKLEY INSURANCE (EUROPE), SE | SE000112 | Other | 18/10/2017 | 11/07/2018 | Member of Administrative Organ |
| W. R. BERKLEY SYNDICATE MANAGEMENT LIMITED | 07712472 | Active - Accounts Filed | 16/05/2012 | 31/12/2023 | Director |
| RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED | 07504909 | Active - Accounts Filed | 11/10/2011 | 20/10/2016 | Director |
| DALMENY INVESTMENTS LIMITED | 00506333 | Company is dissolved | 15/02/2010 | | Director |
| R&Q UK HOLDINGS LIMITED | 03671097 | In Administration | 07/12/2007 | 17/07/2013 | Director |
| THE OVAL CRICKET RELIEF TRUST | 05389825 | Active - Accounts Filed | 11/03/2005 | 14/09/2011 | Director |
| CFC UNDERWRITING LIMITED | 03302887 | Active - Accounts Filed | 11/01/2005 | 19/06/2012 | Director |
| COVERYS MANAGING AGENCY LIMITED | 04690709 | Non-Trading | 12/05/2004 | 12/05/2010 | Director |
| BRIT INSURANCE HOLDINGS LIMITED | 03121594 | Active - Accounts Filed | 08/03/2004 | 21/12/2009 | Director |
| WIGCAVE INVESTMENTS LIMITED | 00717498 | Company is dissolved | 27/07/2003 | | Company Secretary |
| THE NATIONAL HOSPITAL FOR NEUROLOGY AND NEUROSURGERY DEVELOPMENT FOUNDATION | 01844281 | Active - Accounts Filed | 27/02/2003 | 31/03/2024 | Director |
| HEATH LAMBERT FINANCIAL RESOLUTIONS LIMITED | 01174301 | Company is dissolved | 11/02/2003 | 25/02/2004 | Director |
| R&Q INSURANCE SERVICES LIMITED | 01097308 | In Liquidation | 28/01/2003 | 12/02/2004 | Director |



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| HORSESHOE WHARF MANAGEMENT LIMITED | 03827836 | Non-Trading | 23/04/2002 | 01/04/2010 | Director |
| LEWAR LIMITED | 03251363 | Company is dissolved | 02/12/1999 | 29/11/2000 | Director |
| AGM UNDERWRITING LIMITED | 03861934 | Company is dissolved | 08/11/1999 | 23/04/2002 | Director |
| SPITALFIELDS FESTIVAL LIMITED | 03138347 | Active - Accounts Filed | 17/05/1999 | 24/02/2003 | Director |
| CHUBB UNDERWRITING AGENCIES LIMITED | 02287773 | Active - Accounts Filed | 01/01/1999 | 27/02/2004 | Director |
| AIRBOUNCE LIMITED | 03553319 | Active - Accounts Filed | 27/04/1998 | 30/07/2013 | Director |
| CHUBB LONDON GROUP LIMITED | 03115073 | Company is dissolved | 01/04/1998 | 25/11/1999 | Director |
| CHUBB EUROPEAN GROUP LTD | 03091152 | Non-Trading | 01/02/1998 | 17/04/2002 | Director |
| CHUBB LONDON LIMITED | 03091147 | Non-Trading | 01/02/1998 | 17/04/2002 | Director |
| ACE UK UNDERWRITING LIMITED | 01859974 | Company is dissolved | 01/02/1998 | 23/04/2002 | Director |
| STARDUST (CHELSEA) LIMITED | 03023079 | Company is dissolved | 18/04/1995 | 01/03/1997 | Director |
| CATER ALLEN SYNDICATE MANAGEMENT LIMITED | 02571502 | Non-Trading | 01/11/1993 | 28/05/1996 | Director |
| GRACECHURCH UTG NO. 109 LIMITED | 02861336 | Company is dissolved | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 106 LIMITED | 02861340 | Company is dissolved | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 108 LIMITED | 02861348 | Company is dissolved | 06/10/1993 | 08/10/1993 | Director |
| FINSBURY UNDERWRITING LIMITED | 02861327 | Company is dissolved | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 107 LIMITED | 02861345 | Company is dissolved | 06/10/1993 | 08/10/1993 | Director |
| GRACECHURCH UTG NO. 110 LIMITED | 02861332 | Company is dissolved | 06/10/1993 | 08/10/1993 | Director |
| WREN LIMITED | 02850190 | Company is dissolved | 02/09/1993 | 08/10/1993 | Director |
| C A UNDERWRITING LIMITED | 01282583 | Company is dissolved | 05/01/1992 | 16/11/1993 | Director |
| TSD SERVICES LIMITED | 00613124 | Company is dissolved | 28/12/1991 | 15/01/1999 | Director |
| DECHERT T & N COMPANY | 00788177 | Company is dissolved | 26/09/1991 | 15/01/1999 | Director |
| DECHERT SECRETARIES LTD | 01760651 | Company is dissolved | 26/09/1991 | 16/11/1994 | Director |
| DECHERT NOMINEES LTD | 01761701 | Company is dissolved | 26/09/1991 | 16/11/1994 | Director |
| WIGCAVE INVESTMENTS LIMITED | 00717498 | Company is dissolved | 08/08/1991 | | Director |