



Sean Gordon Wastie

908699520

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | BA(ECON) ACA                             |
| <b>Name</b>                        | Sean Gordon Wastie | <b>Number</b>      | 908699520                                |
| <b>Postcode</b>                    | EC3V 0XL           | <b>Address</b>     | XI House 70 Gracechurch Street<br>London |
| <b>Date of birth</b>               | December 1955      | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------|----------|----------------|------------|-----------|-------------------|
| XL EP PLC              | 08317465 | Other          | 04/12/2012 |           | Director          |
| XL SERVICES UK LIMITED | 02816304 | Other          | 07/03/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position                       |
|------------------------------------|----------|-------------------------|------------|------------|--------------------------------|
| XL CATLIN SERVICES SE              | SE000103 | Other                   | 02/09/2016 | 30/11/2018 | Member of Administrative Organ |
| XL INSURANCE (UK) HOLDINGS LIMITED | 04209169 | Active - Accounts Filed | 01/11/2007 | 30/11/2018 | Company Secretary              |
| XL ENVIRONMENTAL LTD               | 02711579 | Company is dissolved    | 25/10/2007 |            | Director                       |
| SYNCORA SERVICES (UK) LIMITED      | 06362146 | Company is dissolved    | 05/09/2007 | 24/09/2008 | Company Secretary              |
| SYNCORA SERVICES (UK) LIMITED      | 06362146 | Company is dissolved    | 05/09/2007 | 24/09/2008 | Director                       |
| PGI FINISTERRE HOLDING COMPANY LTD | 06187059 | Company is dissolved    | 14/06/2007 | 01/07/2011 | Director                       |
| PGI FINISTERRE HOLDING COMPANY LTD | 06187059 | Company is dissolved    | 27/03/2007 | 01/07/2011 | Company Secretary              |
| XL INSURANCE COMPANY PLC           | 01884214 | Other                   | 15/02/2007 | 30/03/2012 | Company Secretary              |
| XL GRACECHURCH LIMITED             | 04726085 | Company is dissolved    | 24/11/2006 | 30/11/2018 | Director                       |
| XL CCM LIMITED                     | 05791336 | Company is dissolved    | 24/04/2006 |            | Company Secretary              |
| XL CCM LIMITED                     | 05791336 | Company is dissolved    | 24/04/2006 |            | Director                       |
| XL FINANCIAL PRODUCTS LTD.         | 04006729 | Company is dissolved    | 16/02/2005 |            | Company Secretary              |
| XL GRACECHURCH LIMITED             | 04726085 | Company is dissolved    | 07/12/2004 | 30/11/2018 | Company Secretary              |
| SYNCORA GUARANTEE (U.K.) LIMITED   | 04290613 | Company is dissolved    | 02/09/2004 | 31/07/2008 | Company Secretary              |

N/A\* - no information available



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| XL PP LIMITED                | 05201029 | Company is dissolved | 09/08/2004 |            | Company Secretary |
| XL PP LIMITED                | 05201029 | Company is dissolved | 09/08/2004 |            | Director          |
| XL BCM LIMITED               | 05085862 | Company is dissolved | 29/03/2004 |            | Director          |
| XL BCM LIMITED               | 05085862 | Company is dissolved | 29/03/2004 |            | Company Secretary |
| 34 LEADENHALL STREET LIMITED | 02855241 | Company is dissolved | 28/02/2003 | 01/07/2004 | Company Secretary |
| 34 LEADENHALL STREET LIMITED | 02855241 | Company is dissolved | 19/12/2002 | 01/07/2004 | Director          |