



David Jonathan Field

908829790

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | David Jonathan Field | <b>Number</b>      | 908829790   |
| <b>Postcode</b>                    | UB9 5NQ              | <b>Address</b>     | 65 Savay Close<br>Denham Green<br>South Buckinghamshire |
| <b>Date of birth</b>               |                      | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| GLADSTONE UNDERWRITING AGENCY LIMITED           | 02275912 | Company is dissolved    | 10/08/2006 | 12/08/2022 | Company Secretary |
| BESSO INTERNATIONAL LIMITED                     | 02392527 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| BESSO INTERNATIONAL (LONDON) LIMITED            | 03443930 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| BESSO INSURANCE SERVICES LIMITED                | 02973900 | Active - Accounts Filed | 10/08/2006 | 12/08/2022 | Company Secretary |
| SAMPLER HAWKINS LIMITED                         | 01264253 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| G & R ASSOCIATES LIMITED                        | 03501484 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| NNCH & ASSOCIATES LIMITED                       | 03830445 | Company is dissolved    | 10/08/2006 |            | Company Secretary |
| ABC INSURANCE SERVICES LIMITED                  | 01845359 | Company is dissolved    | 13/07/2006 | 12/08/2022 | Company Secretary |
| GLOBAL ENVIRONMENTAL INSURANCE PARTNERS LIMITED | 05566931 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| H. BERNSTEIN INSURANCE BROKERS LIMITED          | 00515681 | Non-Trading             | 02/05/2006 | 12/08/2022 | Company Secretary |
| BESSO ESOP TRUSTEE LIMITED                      | 03092707 | Non-Trading             | 27/04/2006 | 12/08/2022 | Company Secretary |
| XN FINANCIAL SERVICES (UK) LIMITED              | 04405982 | Active - Accounts Filed | 25/04/2006 | 03/07/2015 | Company Secretary |
| BESSO SPECIAL GROUPS LIMITED                    | 05277286 | Active - Accounts Filed | 22/03/2006 | 12/08/2022 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GLOBAL FLYING INSURANCE SERVICES LIMITED   | 03419986 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| BESSO OPERATIONAL SUPPORT SERVICES LIMITED | 05279773 | Company is dissolved    | 22/03/2006 | 12/08/2022 | Company Secretary |
| BESSO RISK SOLUTIONS LTD                   | 05158123 | Company is dissolved    | 22/03/2006 | 12/08/2022 | Company Secretary |
| RISK SOLUTIONS (LONDON) LTD                | 04992555 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| O'SULLIVAN AND ASSOCIATES LIMITED          | 05013620 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| THERAPY INSURANCE SERVICES LIMITED         | 05158110 | Non-Trading             | 22/03/2006 | 18/03/2010 | Company Secretary |
| CBC UK LIMITED                             | 01973536 | Active - Accounts Filed | 22/03/2006 | 03/03/2022 | Company Secretary |
| C B C PERSONAL FINANCIAL SERVICES LIMITED  | 02134763 | Company is dissolved    | 22/03/2006 |            | Company Secretary |
| BESSO TRANSPORTATION LIMITED               | 05277247 | Active - Accounts Filed | 22/03/2006 | 12/08/2022 | Company Secretary |
| BESSO AFFINITY GROUPS LIMITED              | 05279778 | Company is dissolved    | 22/03/2006 | 12/08/2022 | Company Secretary |
| BESSO LIMITED                              | 00910680 | Non-Trading             | 22/03/2006 | 12/08/2022 | Company Secretary |
| BESSO INSURANCE GROUP LIMITED              | 02918893 | Active - Accounts Filed | 20/03/2006 | 12/08/2022 | Company Secretary |
| BESSO RE LIMITED                           | 04910240 | Company is dissolved    | 20/03/2006 | 12/08/2022 | Company Secretary |
| SVBKR LIMITED                              | 03384757 | Company is dissolved    | 20/03/2003 | 07/04/2003 | Company Secretary |
| GEO UNDERWRITING SERVICES LIMITED          | 04070987 | Active - Accounts Filed | 13/03/2003 | 07/04/2003 | Company Secretary |
| CLM F LIMITED                              | 02831158 | Company is dissolved    | 03/03/2003 | 07/04/2003 | Company Secretary |
| DIRECT CORPORATE LIMITED                   | 03617877 | Company is dissolved    | 03/03/2003 | 07/04/2003 | Company Secretary |
| HOUSEHOLDERS DIRECT LIMITED                | 03623073 | Company is dissolved    | 03/03/2003 | 07/04/2003 | Company Secretary |
| HIGH VALUE DIRECT LIMITED                  | 03662824 | Company is dissolved    | 03/03/2003 | 07/04/2003 | Company Secretary |
| DIRECTORS AND OFFICERS DIRECT LIMITED      | 03574811 | Company is dissolved    | 03/03/2003 | 07/04/2003 | Company Secretary |
| NOVAE CAPITAL 1 LIMITED                    | 02794968 | Company is dissolved    | 03/03/2003 | 07/04/2003 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CLM E LIMITED                      | 02831785 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| BROKERS DIRECT LIMITED             | 03604426 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| D&O DIRECT LIMITED                 | 03689296 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| FUSION UNDERWRITING SERVICES LTD   | 03472542 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM C LIMITED                      | 02829389 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| ALTERNATIVE RISK TRANSFER LIMITED  | 03577178 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| NOVAE CAPITAL 2 LIMITED            | 03584996 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| MAYHELD LIMITED                    | 03781052 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| EXECUTIVE RISKS DIRECT LIMITED     | 03623687 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| HIGH NETWORTH DIRECT LIMITED       | 03663068 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| VISION UNDERWRITING AGENCY LIMITED | 03768853 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM GROUP HOLDINGS LIMITED         | 02793196 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SYNDICATE CAPITAL (NO.5) LIMITED   | 02842678 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SVB DIRECT LIMITED                 | 03623688 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CARGOINSURE LIMITED                | 03602161 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SVB ADVISORY SERVICES LIMITED      | 03494429 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SVB MEDICAL DIRECT LIMITED         | 03612253 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| FUSION INSURANCE HOLDINGS LIMITED  | 02819995 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM K LIMITED                      | 02821176 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM G LIMITED                      | 02817283 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM D LIMITED                      | 02822707 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CLM A LIMITED                          | 02829387 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM J LIMITED                          | 02827366 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SYNDICATE CAPITAL (NO.1) LIMITED       | 02842680 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| DIRECT P.I. LIMITED                    | 03634235 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM BUSINESS DEVELOPMENT LIMITED       | 03730110 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SYNDICATE CAPITAL (NO.4) LIMITED       | 02842685 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| ALPHAPET LIMITED                       | 03760015 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| NANNY SURE LIMITED                     | 04080003 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM RE LIMITED                         | 03141098 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SVB HOMEOWNERS LIMITED                 | 03623118 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| MED MAL DIRECT LIMITED                 | 03604017 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SOLICITOR DIRECT LIMITED               | 03618642 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| CLM AT LLOYD'S LIMITED                 | 01362982 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SYNDICATE CAPITAL UNDERWRITING LIMITED | 02842684 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |
| SHELCROFT HOLDINGS LIMITED             | 02854545 | Company is dissolved | 03/03/2003 | 07/04/2003 | Company Secretary |