



Andrew Graeme Waring

913438007

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Graeme Waring | Number | 913438007 |
| Postcode | | Address | |
| Date of birth | April 1965 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| PETRAM TF LTD | 13840797 | Active - Accounts Filed | 11/01/2022 | | Director |
| ROCK TRUSTEES LTD | 11410774 | Non-Trading | 12/06/2018 | | Director |
| ROCK STRATEGIC CONSULTING LTD | 11384331 | Active - Accounts Filed | 26/05/2018 | | Director |
| ROCK PENSIONS LTD | 11384389 | Non-Trading | 26/05/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PETRAM NEWCO LIMITED | 13302293 | Company is dissolved | 30/03/2021 | | Director |
| JLT PENSIONS ADMINISTRATION HOLDINGS LIMITED | 07759224 | Company is dissolved | 01/09/2011 | 30/04/2014 | Director |
| ENSIGN PENSIONS LIMITED | 07686103 | Active - Accounts Filed | 28/06/2011 | 01/04/2020 | Director |
| JLT PENSIONS ADMINISTRATION LIMITED | 02023198 | In Liquidation | 10/10/2008 | 01/11/2011 | Director |
| BENFIELD ADVISORY HOLDINGS LIMITED | 03885861 | Company is dissolved | 24/03/2003 | 31/12/2003 | Director |
| AON SECURITIES LIMITED | 03317553 | Active - Accounts Filed | 14/03/2001 | 31/03/2004 | Director |
| BENFIELD CAPITAL LIMITED | 03819547 | In Liquidation | 30/03/2000 | 31/03/2004 | Director |