



Henry James Louis Withinshaw

921540598

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Henry James Louis Withinshaw | <b>Number</b>      | 921540598                               |
| <b>Postcode</b>                    | EC3M 5BN                     | <b>Address</b>     | 1 Fen Court<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1966                 | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 7                            |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NEWLINE GROUP SERVICES LIMITED          | 14260292 | Active - Accounts Filed | 27/07/2022 |           | Director |
| LLOYD'S MARKET ASSOCIATION              | 02571285 | Active - Accounts Filed | 20/05/2021 |           | Director |
| NEWLINE INSURANCE COMPANY LIMITED       | 04409827 | Active - Accounts Filed | 01/10/2016 |           | Director |
| NEWLINE UNDERWRITING MANAGEMENT LIMITED | 03223686 | Active - Accounts Filed | 01/10/2016 |           | Director |
| NEWLINE UNDERWRITING LIMITED            | 03821204 | Active - Accounts Filed | 01/10/2016 |           | Director |
| NEWLINE CORPORATE NAME LIMITED          | 03223678 | Active - Accounts Filed | 01/10/2016 |           | Director |
| ALTERRA CAPITAL EUROPE LIMITED          | FC030002 | Other                   | 15/11/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| NEWLINE HOLDINGS UK LIMITED          | 03223692 | Active - Accounts Filed | 01/10/2016 | 01/06/2022 | Director |
| MARKEL UNDERWRITING SERVICES LIMITED | 03668339 | Active - Accounts Filed | 06/01/2012 | 03/02/2015 | Director |
| ALTERRA CAPITAL SERVICES UK LIMITED  | 06864344 | Company is dissolved    | 19/12/2011 | 03/02/2015 | Director |
| MARKEL EUROPE PLC                    | FC030328 | Other                   | 29/08/2011 | 03/02/2015 | Director |