



Leslie David Goodman

900768393

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Leslie David Goodman | <b>Number</b>      | 900768393                             |
| <b>Postcode</b>                    | SW15 6LJ             | <b>Address</b>     | 19 Tideswell Road<br>Putney<br>London |
| <b>Date of birth</b>               | January 1946         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| EL ORO LTD                                    | 11991873 | Active - Accounts Filed | 16/03/2021 | 10/05/2022 | Director |
| MEDICAL COURSES ONLINE LIMITED                | 08286224 | Active - Accounts Filed | 08/11/2012 | 31/08/2018 | Director |
| CALEY LIMITED                                 | 06550051 | Company is dissolved    | 13/04/2008 | 17/10/2008 | Director |
| LETSURE LIMITED                               | 03010153 | Company is dissolved    | 09/01/2008 | 18/05/2009 | Director |
| LETSURE SERVICES LIMITED                      | 00378519 | Company is dissolved    | 09/01/2008 | 18/05/2009 | Director |
| BARBON INSURANCE GROUP LIMITED                | 03135797 | Active - Accounts Filed | 10/12/2007 | 18/05/2009 | Director |
| INTERNATIONAL FIBRES GROUP (HOLDINGS) LIMITED | 00468624 | Active - Accounts Filed | 19/03/2007 | 08/09/2010 | Director |
| CONCORDE OIL AND GAS LIMITED                  | 05529479 | Company is dissolved    | 11/05/2006 | 10/03/2011 | Director |
| RAMBLER MINES LIMITED                         | 05204359 | Company is dissolved    | 12/08/2004 | 02/06/2016 | Director |
| RAMBLER METALS AND MINING PLC                 | 05101822 | In Liquidation          | 14/04/2004 | 02/06/2016 | Director |
| EVENSER GROUP LIMITED                         | 03552951 | Company is dissolved    | 21/07/2000 | 12/02/2004 | Director |
| CHUBB COMPANY SERVICES LIMITED                | 03166503 | Non-Trading             | 23/02/1998 | 01/07/1998 | Director |
| CHUBB CAPITAL III LIMITED                     | 02982424 | Non-Trading             | 22/10/1997 | 01/07/1998 | Director |
| CHUBB LONDON INVESTMENTS LIMITED              | 03072453 | Non-Trading             | 15/04/1997 | 01/07/1998 | Director |
| CHUBB LONDON SERVICES LIMITED                 | 03205604 | Non-Trading             | 15/04/1997 | 01/07/1998 | Director |
| CHUBB CAPITAL II LIMITED                      | 03072456 | Non-Trading             | 26/02/1997 | 01/07/1998 | Director |
| CHUBB LONDON LIMITED                          | 03091147 | Non-Trading             | 26/11/1996 | 01/07/1998 | Director |
| CHUBB LONDON HOLDINGS LIMITED                 | 03132762 | Non-Trading             | 26/11/1996 | 01/07/1998 | Director |
| CHUBB EUROPEAN GROUP LTD                      | 03091152 | Non-Trading             | 26/11/1996 | 01/07/1998 | Director |
| ACE (PM) LIMITED                              | 02904272 | Company is dissolved    | 26/11/1996 | 01/07/1998 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHUBB CAPITAL I LIMITED                   | 03100091 | Active - Accounts Filed | 27/03/1996 | 01/07/1998 | Director |
| CHUBB LONDON GROUP LIMITED                | 03115073 | Company is dissolved    | 27/03/1996 | 01/07/1998 | Director |
| ACE UK LIMITED                            | 02962798 | Company is dissolved    | 18/01/1995 | 01/07/1998 | Director |
| ACE (M) LIMITED                           | 02452073 | Company is dissolved    | 17/01/1995 | 01/07/1998 | Director |
| ACESYS LIMITED                            | 02447865 | Company is dissolved    | 17/01/1995 | 01/07/1998 | Director |
| ACE (MI) LIMITED                          | 02452011 | Company is dissolved    | 17/01/1995 | 01/07/1998 | Director |
| UNDERWRITING SYSTEMS LIMITED              | 02452054 | Company is dissolved    | 17/01/1995 | 01/07/1998 | Director |
| ACE (ME) LIMITED                          | 02452036 | Company is dissolved    | 17/01/1995 | 01/07/1998 | Director |
| ACE (MS) LIMITED                          | 02452058 | Company is dissolved    | 02/11/1994 | 01/07/1998 | Director |
| ANTON LLOYD'S ADVISERS LIMITED            | 02955528 | Company is dissolved    | 13/10/1994 | 28/02/1995 | Director |
| ACE UK UNDERWRITING LIMITED               | 01859974 | Company is dissolved    | 03/10/1994 | 01/07/1998 | Director |
| MILLSPIRES LIMITED                        | 02793415 | Company is dissolved    | 14/03/1993 | 10/03/2010 | Director |
| ADVISER (177) LIMITED                     | 02575658 | Company is dissolved    | 31/12/1992 |            | Director |
| JARDINE (LLOYD'S UNDERWRITING AGENTS) LTD | 00959012 | Company is dissolved    | 01/04/1992 | 28/02/1995 | Director |
| HIREFELL LIMITED                          | 02356077 | Company is dissolved    | 31/12/1991 |            | Director |
| CHRISTAND & OTHER                         | 01350659 | Company is dissolved    | 29/12/1991 |            | Director |
| UNDERWRITING AGENCIES LIMITED             |          |                         |            |            |          |
| ADVISER (132) LIMITED                     | 02464799 | Company is dissolved    | 31/05/1991 |            | Director |