



Steven David Smart

902714941

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Steven David Smart | <b>Number</b>      | 902714941  |
| <b>Postcode</b>                    | SL9 7LR            | <b>Address</b>     | 46 Dukes Wood Drive<br>Gerrards Cross<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1962      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| LANCASHIRE INSURANCE COMPANY (UK) LIMITED            | 05747877 | Active - Accounts Filed | 12/07/2010 |           | Director |
| ALLIED WORLD ASSURANCE COMPANY (REINSURANCE) LIMITED | FC026174 | Other                   | 23/08/2005 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLAIMSMART LIMITED                            | 09914251 | Company is dissolved    | 14/03/2016 |            | Director |
| THE CHALFONTS COMMUNITY COLLEGE               | 07693365 | Active - Accounts Filed | 01/05/2014 | 19/07/2019 | Director |
| JENSTEN INSURANCE BROKERS (THAMES VALLEY) LTD | 01195084 | Active - Accounts Filed | 06/09/2011 | 31/10/2020 | Director |
| CLAIMCERT LIMITED                             | 07268998 | Company is dissolved    | 01/06/2010 |            | Director |
| AIG MEDICAL MANAGEMENT SERVICES (UK) LIMITED  | 03517649 | Company is dissolved    | 08/04/2009 | 31/12/2009 | Director |
| HOSPITAL PLAN INSURANCE SERVICES              | 02100356 | Company is dissolved    | 18/03/2009 | 31/12/2009 | Director |
| PRIMAPLAN LIMITED                             | 04119305 | Company is dissolved    | 18/03/2009 | 31/12/2009 | Director |
| DIRECT TRAVEL INSURANCE SERVICES LIMITED      | 06013719 | Company is dissolved    | 18/03/2009 | 23/11/2009 | Director |
| PRIMEPLAN LIMITED                             | 04332703 | Company is dissolved    | 18/03/2009 | 31/12/2009 | Director |
| HPIS LIMITED                                  | 04150692 | Company is dissolved    | 18/03/2009 | 31/12/2009 | Director |
| AIG TRAVEL EMEA LIMITED                       | 01728011 | Active - Accounts Filed | 19/02/2009 | 23/11/2009 | Director |
| AIG NEWCO (2) LIMITED                         | 06080874 | Company is dissolved    | 29/11/2007 |            | Director |
| AIG NEWCO (1) LIMITED                         | 05953064 | Company is dissolved    | 29/11/2007 |            | Director |
| AIG EUROPE SUB HOLDINGS LIMITED               | 06397543 | Company is dissolved    | 12/10/2007 | 09/03/2009 | Director |
| AIG INVESTMENTS UK LIMITED                    | 06397037 | Active - Accounts Filed | 11/10/2007 | 09/03/2009 | Director |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| AIG EUROPE HOLDINGS LIMITED     | 06338631 | Company is dissolved    | 10/08/2007 | 09/03/2009 | Director          |
| ILFC UK LIMITED                 | 06283196 | Active - Accounts Filed | 18/06/2007 | 16/09/2009 | Director          |
| AIG TRAVEL EUROPE LIMITED       | 03960626 | Company is dissolved    | 30/05/2007 | 07/01/2008 | Director          |
| AIG EUROPE LIMITED              | 01486260 | Other                   | 09/12/2005 | 13/12/2007 | Director          |
| AIG EUROPE (SERVICES) LIMITED   | 00521852 | Active - Accounts Filed | 01/07/2005 | 07/08/2008 | Director          |
| AIG BUILDING (UK) LIMITED       | 04582307 | Company is dissolved    | 16/03/2004 | 09/03/2009 | Director          |
| SUTHERLAND DEVELOPMENTS LIMITED | 02579394 | Active - Accounts Filed | 03/11/1992 | 30/11/1993 | Director          |
| TELFER SMART TRADING LIMITED    | 02496987 | Company is dissolved    | 27/04/1992 |            | Director          |
| TELFER SMART TRADING LIMITED    | 02496987 | Company is dissolved    | 27/04/1992 |            | Company Secretary |