



John David Robert Dear

904478402

## Director Information

|                                    |                        |                    |                                                                     |
|------------------------------------|------------------------|--------------------|---------------------------------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                                                     |
| <b>Name</b>                        | John David Robert Dear | <b>Number</b>      | 904478402                                                           |
| <b>Postcode</b>                    | TN13 2HN               | <b>Address</b>     | Clywd 127 Malborough Crescent<br>Montreal Park<br>Sevenoaks<br>Kent |
| <b>Date of birth</b>               | May 1956               | <b>Nationality</b> | British                                                             |
| <b>Total current directorships</b> | 3                      |                    |                                                                     |

### List of Current Directorships

| Company Name                                    | Number   | Company Status | App. Date  | Res. Date | Position                       |
|-------------------------------------------------|----------|----------------|------------|-----------|--------------------------------|
| 5-7 SILLWOOD STREET RTM COMPANY LIMITED         | 10904607 | Non-Trading    | 24/03/2018 |           | Director                       |
| INTERNATIONAL INSURANCE COMPANY OF HANNOVER SE  | SE000081 | Other          | 15/07/2014 |           | Member of Administrative Organ |
| INTERNATIONAL INSURANCE COMPANY OF HANNOVER PLC | 01453123 | Other          | 28/02/2014 |           | Director                       |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| MONTREAL PARK COVID19 PPE LTD                  | 12582311 | Company is dissolved    | 01/05/2020 |            | Director |
| JOHN DEAR SOLUTIONS LIMITED                    | 07573878 | Company is dissolved    | 22/03/2011 |            | Director |
| TYSER GROUP SERVICES LIMITED                   | 01224375 | Active - Accounts Filed | 07/08/2008 | 11/10/2010 | Director |
| GUY CARPENTER & COMPANY LIMITED                | 00335308 | Active - Accounts Filed | 27/01/1999 | 27/07/2000 | Director |
| EUINGS (LONDON) LIMITED                        | 00302627 | Company is dissolved    | 07/05/1998 | 27/07/2000 | Director |
| SEDGWICK REINSURANCE BROKERS LIMITED           | 00563887 | Company is dissolved    | 01/09/1996 | 27/07/2000 | Director |
| SEDGWICK FAR EAST LIMITED                      | 00916573 | Company is dissolved    | 04/10/1995 | 31/08/1997 | Director |
| SEDGWICK JAPAN LIMITED                         | 01501543 | Company is dissolved    | 04/10/1995 | 31/08/1997 | Director |
| SEDGWICK ALPHA LIMITED                         | 00741219 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| MARSH SECRETARIAL SERVICES LIMITED             | 00555848 | Non-Trading             | 04/09/1995 | 20/01/1997 | Director |
| RIVERS GROUP LIMITED                           | 00617518 | Company is dissolved    | 04/09/1995 | 21/07/1997 | Director |
| MARSH TREASURY SERVICES LIMITED                | 00656502 | Non-Trading             | 04/09/1995 | 20/01/1997 | Director |
| R.W.GIBBON & SON(UNDERWRITING AGENCIES)LIMITED | 00573659 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |



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|                                              |          |                         |            |            |          |
|----------------------------------------------|----------|-------------------------|------------|------------|----------|
| B.V.F. (UNDERWRITING<br>MANAGEMENT) LIMITED  | 00838358 | Active - Accounts Filed | 04/09/1995 | 13/12/1995 | Director |
| SEDGWICK LAMDA LIMITED                       | 01034652 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| REGIS AGENCIES LIMITED                       | 00939717 | Active - Accounts Filed | 04/09/1995 | 21/07/1997 | Director |
| SEDGWICK THETA LIMITED                       | 00935939 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| MARSH INSURANCE BROKERS                      | 01938335 | Company is dissolved    | 04/09/1995 | 27/07/2000 | Director |
| JAMES WIGHAM POLAND<br>INTERNATIONAL LIMITED | 00180723 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| MARSH FINANCIAL SERVICES<br>LIMITED          | 00119290 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| CROWN COURT TRUST LIMITED                    | 00479227 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| SEDGWICK OVERSEAS<br>INVESTMENTS LIMITED     | 01043114 | In Liquidation          | 04/09/1995 | 20/01/1997 | Director |
| RHONE LIMITED                                | 02203985 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| SEDGWICK OMEGA LIMITED                       | 01185330 | Company is dissolved    | 04/09/1995 | 20/01/1997 | Director |
| SEDGWICK EPSILON LIMITED                     | 00827640 | Company is dissolved    | 31/05/1994 | 20/01/1997 | Director |
| SEDGWICK EUROPE RISK<br>SOLUTIONS LIMITED    | 00609704 | Company is dissolved    | 31/05/1994 | 04/09/1995 | Director |