



Simon Rory Arnold

906660471

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Rory Arnold | <b>Number</b>      | 906660471  |
| <b>Postcode</b>                    | BN6 8TN           | <b>Address</b>     | Bulls Barn<br>Ditchling Common, Ditchling<br>Hassocks<br>West Sussex |
| <b>Date of birth</b>               | September 1933    | <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 |
|--|----------|-------------------------|------------|------------|----------|
| MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED | 00966670 | Active - Accounts Filed | 28/03/2003 | 01/04/2009 | Director |
| V V ROULEAUX LIMITED                           | 02483348 | Company is dissolved    | 19/07/2002 | 16/03/2007 | Director |
| JOHN ISLIP STREET (MANAGEMENT) LIMITED         | 01321901 | Active - Accounts Filed | 05/10/1999 | 04/12/2002 | Director |
| GRACECHURCH UTG NO. 337 LIMITED                | 02860155 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 344 LIMITED                | 02860161 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 340 LIMITED                | 02860250 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 343 LIMITED                | 02860258 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 338 LIMITED                | 02860156 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| OLD COMPANY 13 LIMITED                         | 02862971 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 336 LIMITED                | 02860152 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 342 LIMITED                | 02860255 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 341 LIMITED                | 02860254 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 339 LIMITED                | 02860160 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| GRACECHURCH UTG NO. 335 LIMITED                   | 02860151 | Company is dissolved    | 31/10/1996 | 30/05/1997 | Director |
| MARKEL SYNDICATE MANAGEMENT LIMITED               | 03114590 | Active - Accounts Filed | 01/08/1996 | 01/04/2009 | Director |
| OLD COMPANY 20 LIMITED                            | 02854310 | Company is dissolved    | 01/10/1995 | 28/09/1998 | Director |
| BIIBA AGENCIES LIMITED                            | 02766213 | Company is dissolved    | 23/03/1995 | 08/08/1996 | Director |
| HIT & RUN SPORTS MANAGEMENT LIMITED               | 02580341 | Company is dissolved    | 14/01/1995 | 19/08/1997 | Director |
| THE INDEPENDENT FINANCIAL ADVISERS ASSOCIATION    | 02470083 | Company is dissolved    | 06/09/1994 | 14/12/1994 | Director |
| BRITISH INSURANCE BROKERS' ASSOCIATION            | 01293232 | Active - Accounts Filed | 06/04/1994 | 03/07/1996 | Director |
| GRACECHURCH UTG NO. 349 LIMITED                   | 02851799 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| DELIAN UNDERWRITING LIMITED                       | 02852003 | Company is dissolved    | 07/12/1993 | 23/07/1997 | Director |
| GRACECHURCH UTG NO. 350 LIMITED                   | 02852893 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 346 LIMITED                   | 02852030 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 345 LIMITED                   | 02852027 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 348 LIMITED                   | 02852890 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 347 LIMITED                   | 02852022 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| GRACECHURCH UTG NO. 351 LIMITED                   | 02852888 | Company is dissolved    | 07/12/1993 | 30/05/1997 | Director |
| DELIAN LLOYD'S INVESTMENT TRUST PLC               | 02847983 | Company is dissolved    | 15/10/1993 |            | Director |
| BAIN HOGG MANAGEMENT LIMITED                      | 00519758 | Company is dissolved    | 24/09/1992 | 31/12/1994 | Director |
| BAIN HOGG HOLDINGS LIMITED                        | 01034545 | Company is dissolved    | 13/07/1992 | 05/09/1994 | Director |
| INCHCAPE PLC                                      | 00609782 | Active - Accounts Filed | 08/06/1992 | 24/05/1994 | Director |
| BAIN CLARKSON R.B. LIMITED                        | 01858800 | Company is dissolved    | 26/09/1991 | 30/06/1996 | Director |
| BAIN DAWES (LONDON) LIMITED                       | 01635723 | Company is dissolved    | 04/09/1991 | 30/06/1996 | Director |
| BAIN HOGG INTERNATIONAL HOLDINGS LIMITED          | 00188847 | Company is dissolved    | 03/09/1991 | 21/09/1995 | Director |
| BAIN CLARKSON MEMBERS UNDERWRITING AGENCY LIMITED | 00541286 | Company is dissolved    | 08/08/1991 | 30/06/1996 | Director |
| BAIN HOGG GROUP LIMITED                           | 00968691 | Company is dissolved    | 03/08/1991 | 30/06/1996 | Director |
| CLARKSON PUCKLE LIMITED                           | 00299290 | In Liquidation          | 13/07/1991 | 30/06/1996 | Director |
| CLARKSON PUCKLE GROUP LIMITED                     | 01190601 | Company is dissolved    | 04/07/1991 | 30/06/1996 | Director |