



Michael John Wells

901377986

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Michael John Wells | <b>Number</b>      | 901377986 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1956          | <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 |
|---|----------|-------------------------|------------|------------|----------|
| RENAISSANCERE EUROPEAN HOLDINGS LIMITED     | 06527826 | Active - Accounts Filed | 07/03/2008 | 02/11/2009 | Director |
| AMALFI HOLDINGS LIMITED                     | 05436029 | Company is dissolved    | 18/07/2005 |            | Director |
| AMALFI UNDERWRITING LIMITED                 | 05424785 | Company is dissolved    | 18/07/2005 |            | Director |
| WIMBLEDON MANAGEMENT LTD                    | 05496455 | Company is dissolved    | 01/07/2005 |            | Director |
| GRACECHURCH UTG NO. 265 LIMITED             | 03442655 | Active - Accounts Filed | 15/12/2004 | 02/11/2009 | Director |
| GRACECHURCH UTG NO. 264 LIMITED             | 03237926 | Active - Accounts Filed | 15/12/2004 | 02/11/2009 | Director |
| CDS EXECUTIVE LTD                           | 05253761 | Company is dissolved    | 07/10/2004 |            | Director |
| SPECTRUM ADMINISTRATION SERVICES LIMITED    | 04818633 | Company is dissolved    | 12/08/2003 |            | Director |
| SPECTRUM INSURANCE SERVICES LIMITED         | 04407307 | Company is dissolved    | 15/04/2002 | 02/11/2009 | Director |
| SPECTRUM INSURANCE HOLDINGS LIMITED         | 04249333 | Active - Accounts Filed | 04/09/2001 | 17/07/2012 | Director |
| CROWE MARKETING LIMITED                     | 03006964 | Company is dissolved    | 31/08/2001 |            | Director |
| CROWE GROUP SERVICES LIMITED                | 03159547 | Company is dissolved    | 31/07/2001 |            | Director |
| CROWE CONSORTIUM SERVICES LIMITED           | 02775340 | Company is dissolved    | 24/05/2001 |            | Director |
| CROWE UNDERWRITING SERVICES LIMITED         | 02212635 | Company is dissolved    | 07/02/2001 |            | Director |
| RENAISSANCERE SYNDICATE MANAGEMENT LIMITED  | 01120384 | Active - Accounts Filed | 12/01/2001 | 02/11/2009 | Director |
| CROWE SYNDICATE MANAGEMENT LIMITED          | 02878671 | Company is dissolved    | 24/08/2000 |            | Director |
| OMNI WHITTINGTON SYNDICATE SERVICES LIMITED | 03276804 | Company is dissolved    | 01/12/1996 | 24/07/1998 | Director |

N/A\* - no information available



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ASTA MANAGING AGENCY LTD                                | 01918744 | Active - Accounts Filed | 01/01/1996 | 04/08/2000 | Director          |
| MERRETT UNDERWRITING HOLDINGS LIMITED                   | 02147644 | Company is dissolved    | 01/02/1994 | 20/12/1994 | Company Secretary |
| MERRETT NON-MARINE UNDERWRITING LIMITED                 | 01977827 | Company is dissolved    | 31/08/1993 | 20/12/1994 | Company Secretary |
| MERRETT MARINE UNDERWRITING LIMITED                     | 01286239 | Company is dissolved    | 31/08/1993 | 20/12/1994 | Company Secretary |
| HAMPTON, EVENS & BERKELEY (UNDERWRITING AGENTS) LIMITED | 01398362 | Company is dissolved    | 10/05/1993 | 20/12/1994 | Company Secretary |
| MIS UNDERWRITING AGENCY LIMITED                         | 02311870 | Company is dissolved    | 19/02/1993 | 20/12/1994 | Company Secretary |
| MERRETT UNDERWRITING AGENCY MANAGEMENT LIMITED          | 01287123 | Company is dissolved    | 19/02/1993 | 20/12/1994 | Company Secretary |
| MERRETT SYNDICATE SERVICES LIMITED                      | 01833181 | Company is dissolved    | 15/02/1993 | 20/12/1994 | Director          |
| MERRETT SYNDICATE SERVICES LIMITED                      | 01833181 | Company is dissolved    | 15/02/1993 | 20/12/1994 | Company Secretary |
| ANTON MANAGING AGENCY LIMITED                           | 00907627 | Company is dissolved    | 20/07/1991 | 20/12/1994 | Company Secretary |
| PULBROOK UNDERWRITING MANAGEMENT LIMITED                | 01400298 | Company is dissolved    | 20/07/1991 | 20/12/1994 | Company Secretary |