



Michael David Lang Vernon

900300546

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael David Lang Vernon | Number | 900300546 |
| Postcode | IG8 0BN | Address | 19 Harts Grove Woodford Green Essex |
| Date of birth | July 1956 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TRAVELERS CORPORATE TRUSTEE LIMITED | 05943599 | Non-Trading | 07/11/2008 | 03/04/2009 | Company Secretary |
| GRACECHURCH UTG NO. 396 LIMITED | 03780599 | Company is dissolved | 18/07/2008 | 03/04/2009 | Company Secretary |
| TRAVELERS UNDERWRITING AGENCY LIMITED | 03708247 | Active - Accounts Filed | 11/05/2007 | 03/04/2009 | Company Secretary |
| APRILGRANGE LIMITED | 04724906 | Active - Accounts Filed | 09/03/2006 | 03/04/2009 | Company Secretary |
| F&G UK UNDERWRITERS LIMITED | 03100830 | Active - Accounts Filed | 09/03/2006 | 03/04/2009 | Company Secretary |
| GRACECHURCH UTG NO. 395 LIMITED | 03584339 | Company is dissolved | 12/01/2006 | 03/04/2009 | Company Secretary |
| SPRE LIMITED | 01460363 | Company is dissolved | 10/10/2005 | 30/12/2008 | Company Secretary |
| UNIONAMERICA INSURANCE COMPANY LIMITED | 01022903 | Company is dissolved | 10/10/2005 | 30/12/2008 | Company Secretary |
| UNIONAMERICA ACQUISITION COMPANY LIMITED | 02820274 | Company is dissolved | 28/09/2005 | 30/12/2008 | Company Secretary |
| UA COMBINED INVESTMENT COMPANY LIMITED | 03288063 | Company is dissolved | 28/09/2005 | 03/04/2009 | Company Secretary |
| UNIONAMERICA HOLDINGS LIMITED | 02822469 | Company is dissolved | 28/09/2005 | 30/12/2008 | Company Secretary |
| PEACOCKGRANGE LIMITED | 04219986 | Company is dissolved | 19/09/2005 | 03/04/2009 | Company Secretary |
| SPAL PENSION TRUSTEES LIMITED | 04071456 | Company is dissolved | 23/08/2005 | 03/04/2009 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------------------|
| TRAVELERS SYNDICATE MANAGEMENT LIMITED | 03207530 | Active - Accounts Filed | 17/08/2005 | 03/04/2009 | Company Secretary |
| DELPHGLADE LIMITED | 03618732 | Company is dissolved | 16/08/2005 | 03/04/2009 | Company Secretary |
| TRAVELERS SPECIAL SERVICES LIMITED | 02847483 | Active - Accounts Filed | 08/08/2005 | 03/04/2009 | Company Secretary |
| SPAL PENSION TRUSTEES LIMITED | 04071456 | Company is dissolved | 04/04/2005 | 03/04/2009 | Director |
| GRAVETT & TILLING LIMITED | 01186058 | Company is dissolved | 26/08/1998 | | Company Secretary |
| GRAVETT & TILLING (UNDERWRITING AGENCIES) LIMITED | 01330679 | Company is dissolved | 26/08/1998 | | Company Secretary |
| TRAVELERS SYNDICATE MANAGEMENT LIMITED | 03207530 | Active - Accounts Filed | 21/07/1996 | 10/07/2000 | Director |
| GRAVETT & TILLING (UNDERWRITING AGENCIES) LIMITED | 01330679 | Company is dissolved | 31/12/1991 | | Director |
| GRAVETT & TILLING LIMITED | 01186058 | Company is dissolved | 31/12/1991 | | Director |
| GRAVETT & TILLING (HOLDINGS) LIMITED | 02202496 | Company is dissolved | 31/12/1990 | 03/04/2009 | Director |
| GRAVETT & TILLING (HOLDINGS) LIMITED | 02202496 | Company is dissolved | 31/12/1990 | 03/04/2009 | Company Secretary |