



Robert Mark Ratcliffe

907683874

## Director Information

|                                    |                       |                    |                          |
|------------------------------------|-----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                          |
| <b>Name</b>                        | Robert Mark Ratcliffe | <b>Number</b>      | 907683874                |
| <b>Postcode</b>                    | EC3A 8EP              | <b>Address</b>     | 30 St Mary Axe<br>London |
| <b>Date of birth</b>               | March 1955            | <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 |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| SWISS RE BHI LIMITED                      | 06354303 | Company is dissolved    | 15/12/2008 | 15/04/2011 | Director |
| SWISS RE INVESTMENT MANAGEMENT LIMITED    | 02143137 | Active - Accounts Filed | 01/10/2008 | 01/01/2013 | Director |
| SR YORK LIMITED                           | FC027007 | Other                   | 08/09/2006 | 29/11/2006 | Director |
| SR DELTA INVESTMENTS (UK) LIMITED         | 04464901 | Company is dissolved    | 08/05/2006 | 29/11/2006 | Director |
| FOX-PITT, KELTON GROUP LIMITED            | 02897779 | Company is dissolved    | 01/02/2006 | 28/06/2006 | Director |
| FOX-PITT, KELTON LIMITED                  | 01601171 | Non-Trading             | 01/02/2006 | 28/06/2006 | Director |
| SWISS RE SERVICES LIMITED                 | 04174890 | Active - Accounts Filed | 01/02/2006 | 08/08/2012 | Director |
| SWISS RE CAPITAL MARKETS LIMITED          | 03436761 | Active - Accounts Filed | 23/09/2005 | 13/11/2013 | Director |
| BANIAN INVESTMENTS UK LIMITED             | FC024540 | Other                   | 10/06/2005 | 29/11/2006 | Director |
| SR CAYMAN HOLDINGS LIMITED                | FC024408 | Other                   | 10/06/2005 | 29/11/2006 | Director |
| SWISS RE FUNDING UK LIMITED               | FC024407 | Other                   | 10/06/2005 | 29/11/2006 | Director |
| DUNSTANBURGH FINANCE (CAYMAN) LIMITED     | FC024542 | Other                   | 10/06/2005 | 29/11/2006 | Director |
| SWISS RE STRATEGIC INVESTMENTS UK LIMITED | FC024409 | Non-Trading             | 10/06/2005 | 29/11/2006 | Director |
| SR DORUS INVESTMENTS LIMITED              | FC024651 | Other                   | 08/09/2004 | 29/11/2006 | Director |
| SV CORINTHIAN INVESTMENTS LIMITED         | FC025337 | Other                   | 23/07/2004 | 29/11/2006 | Director |
| SW COMPOSITE INVESTMENTS LIMITED          | FC025261 | Other                   | 17/06/2004 | 28/09/2004 | Director |
| SR EDINBURGH LIMITED                      | FC024738 | Other                   | 26/04/2004 | 29/11/2006 | Director |
| ST IONIC INVESTMENTS LIMITED              | FC025155 | Other                   | 05/04/2004 | 28/09/2004 | Director |
| CALICO LEASING (GB)                       | 01791957 | Company is dissolved    | 03/12/2003 | 29/11/2006 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SWISS PILLAR INVESTMENTS UK LIMITED | FC024541 | Active - Accounts Filed | 15/05/2003 | 24/11/2010 | Director |
| CYRENAIC INVESTMENTS (UK) LIMITED   | 04442588 | Company is dissolved    | 07/08/2002 | 29/11/2006 | Director |
| SWISS RE FINANCE (UK) PLC           | 04442605 | Active - Accounts Filed | 06/08/2002 | 24/11/2010 | Director |