



Sean Gordon Wastie

908699520

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | BA(ECON) ACA |
| Name | Sean Gordon Wastie | Number | 908699520 |
| Postcode | EC3V 0XL | Address | XI House 70 Gracechurch Street London |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|-------------------|
| XL EP PLC | 08317465 | Other | 04/12/2012 | | Director |
| XL SERVICES UK LIMITED | 02816304 | Other | 07/03/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|--------------------------------|
| XL CATLIN SERVICES SE | SE000103 | Other | 02/09/2016 | 30/11/2018 | Member of Administrative Organ |
| XL INSURANCE (UK) HOLDINGS LIMITED | 04209169 | Active - Accounts Filed | 01/11/2007 | 30/11/2018 | Company Secretary |
| XL ENVIRONMENTAL LTD | 02711579 | Company is dissolved | 25/10/2007 | | Director |
| SYNCORA SERVICES (UK) LIMITED | 06362146 | Company is dissolved | 05/09/2007 | 24/09/2008 | Company Secretary |
| SYNCORA SERVICES (UK) LIMITED | 06362146 | Company is dissolved | 05/09/2007 | 24/09/2008 | Director |
| PGI FINISTERRE HOLDING COMPANY LTD | 06187059 | Company is dissolved | 14/06/2007 | 01/07/2011 | Director |
| PGI FINISTERRE HOLDING COMPANY LTD | 06187059 | Company is dissolved | 27/03/2007 | 01/07/2011 | Company Secretary |
| XL INSURANCE COMPANY PLC | 01884214 | Other | 15/02/2007 | 30/03/2012 | Company Secretary |
| XL GRACECHURCH LIMITED | 04726085 | Company is dissolved | 24/11/2006 | 30/11/2018 | Director |
| XL CCM LIMITED | 05791336 | Company is dissolved | 24/04/2006 | | Company Secretary |
| XL CCM LIMITED | 05791336 | Company is dissolved | 24/04/2006 | | Director |
| XL FINANCIAL PRODUCTS LTD. | 04006729 | Company is dissolved | 16/02/2005 | | Company Secretary |
| XL GRACECHURCH LIMITED | 04726085 | Company is dissolved | 07/12/2004 | 30/11/2018 | Company Secretary |
| SYNCORA GUARANTEE (U.K.) LIMITED | 04290613 | Company is dissolved | 02/09/2004 | 31/07/2008 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|----------------------|-----------------------|-------------------|
| XL PP LIMITED | 05201029 | Company is dissolved | 09/08/2004 | Company Secretary |
| XL PP LIMITED | 05201029 | Company is dissolved | 09/08/2004 | Director |
| XL BCM LIMITED | 05085862 | Company is dissolved | 29/03/2004 | Director |
| XL BCM LIMITED | 05085862 | Company is dissolved | 29/03/2004 | Company Secretary |
| 34 LEADENHALL STREET LIMITED | 02855241 | Company is dissolved | 28/02/2003 01/07/2004 | Company Secretary |
| 34 LEADENHALL STREET LIMITED | 02855241 | Company is dissolved | 19/12/2002 01/07/2004 | Director |