

## PART IV

### DIRECTORS, COMPANY SECRETARY, REGISTERED OFFICE AND ADVISERS

#### Directors

Sir Malcolm Williamson	Chairman (non-executive)
Terry Burman	Group Chief Executive
Walker Boyd	Group Finance Director
Mark Light	US Chief Executive and Executive Director
Robert Blanchard	Non-executive Director
Dale W. Hilpert	Non-executive Director
Russell Walls	Non-executive Director

#### Company Secretary

Susie Grant

#### Group Company Secretary

Mark Jenkins

#### Registered Office and Directors' Business Addresses

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

#### Financial Adviser

Lazard & Co., Limited  
50 Stratton Street  
London W1J 8LL  
United Kingdom

#### Reporting Accountants

KPMG Audit plc  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

#### English Legal Advisers to the Company

Herbert Smith LLP  
Exchange House  
Primrose Street  
London EC2A 2HS  
United Kingdom

#### UK Transfer Agent

Capita Registrars  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
United Kingdom

#### US Transfer Agent

American Stock Transfer & Trust Company  
Peck Slip Station  
P.O. Box 2050  
New York  
NY 10272-2050  
USA

#### Auditors

KPMG Audit plc  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

#### Bermuda Legal Advisers to the Company

Conyers, Dill & Pearman  
Clarendon House  
2 Church Street  
PO Box HM 666  
Hamilton HM CX  
Bermuda

#### US Legal Advisers to the Company

Weil, Gotshal & Manges LLP  
767 Fifth Avenue  
New York  
NY 10153  
USA

#### Registrar

Capita Registrars (Jersey) Limited  
12 Castle Street  
St Helier  
Jersey JE2 3RT

#### Exchange Agent

American Stock Transfer & Trust Company  
Peck Slip Station  
P.O. Box 2050  
New York  
NY 10272-2050  
USA

**Depository**

Capita IRG Trustees Limited  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
United Kingdom

**Principal Bankers**

Barclays Bank plc  
5 The North Colonnade  
Canary Wharf  
London E14 4BB  
United Kingdom

HSBC Bank plc  
8 Canada Square  
Canary Wharf  
London E14 5HQ  
United Kingdom

Royal Bank of Scotland plc  
135 Bishopsgate  
London EC2M 3UR  
United Kingdom

Fifth Third Bank  
Fifth Third Center  
600 Superior Ave East  
Cleveland  
OH 44114  
USA