

SAUNDERS & CO

Attorneys at Law

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Monique Allan

Admission as Barrister and Attorney

The Honourable Society of the Inner Temple: 1986 Bar of England & Wales;
Bar of the Turks & Caicos Islands: 31 August 2001 - Roll of Attorneys #255

Education and professional qualifications

Bristol University: BA (Honours) Special Spanish with Archaeology and Ancient History
Westminster University: Diploma in Law
Inns of Court School of Law: Bar Finals

Fellow of the Chartered Institute of Arbitrators (FCI Arb.)
Channing School, Highgate, London

'A' Levels – English, French and Spanish (Grades A)

'O' Levels – English Language, English Literature, French, Spanish, German, Mathematics, Latin, History,
Physics with Chemistry

Appointments and Professional affiliations (practice in London Chambers)

Lloyd's of London Arbitrator
Fellow of the Chartered Institute of Arbitrators
Bar Accredited Mediator
Inner Temple Accredited Advocacy Teacher
Commercial Bar Association
Bar European Group
Technology Bar Association
Arbitration for Commerce & Industry
Member of NASD (NASDAQ dispute resolution panel)
Member of TMAP (Teenage Magazine Arbitration Panel)
Associate Member of Chambers: 4 Pump Court
Associate Member of Chambers: Hardwicke Building
Member of Bar Pro Bono Unit

Languages

Fluent in French (mother tongue), English and Spanish

NATURE OF LEGAL PRACTICE

Private banking and facultative reinsurance before being called to the Bar.
Now specializing in commercial litigation and arbitration and interim remedies.

Her professional experience encompasses disputes involving a wide range of commercial scenarios including banking, insurance and reinsurance; accountancy, venture capital, corporate finance and private equity; investment; company ownership and share sale disputes; directors' duties; commodities; financial services; insolvency; automotive (manufacturing and racing); mechanical engineering; information technology (hardware and software); aerospace and aviation; engineering (chemical, civil and aerospace); construction; competition (UK National and European); conflicts; private international law; professional negligence; architecture and design; photographic; landscaping, agriculture and farming.

Arbitrations include insurance/reinsurance, construction, commodities.

She also undertakes cases *pro bono publico*.

REPORTED CASES INCLUDE:

Phoenix Finance Limited v. Federation Internationale de l'Automobile, Formula One Management Ltd and Formula One Administration Ltd 2002

(Purchaser of assets from French receiver of defunct Alain Prost's Formula One motor racing team seeking to enforce Concorde Agreement on FIA and FOA and obtain right to participate in 2002 Formula One World Championship)

One of five persons selected to review and recommend changes to the 1988 TCI Constitution, culminating in amendments to the Constitution in 2002 and a new constitution in 2006.

Bernie Joel v. Langley & Partners CA 2002

(Accountant's negligence case re loss of retirement benefit on sale of shares)

Chandler v. Brown & another 2001

(Claim for return of shares by transferor)

Yorkshire Enterprise Ltd & another v. Robson Rhodes 1998

(venture capital investors' claim for damages for negligence against auditors)

Asiansky Television PLC & another v. Bayer Rosin (a firm) 2001 (CA)

(professional negligence action against solicitors in respect of acquisition of development land)

Kinstreet Limited & another v. Balmargo Corporation & others 1999

(dispute between competitors involving interference with contracts and customers)

Walkinshaw & ors v Diniz 1999

(dispute between Formula One motor racing team and former driver - application for stay of claim - construction of arbitration clause)

Walkinshaw & others v. Diniz 2001

(claim for damages for wrongful termination of racing driver contract)

R v. International Stock Exchange of The United Kingdom and The Rep. of Ireland Ltd
(CA) Ex Parte Else (1982) Ltd [1993] QB 534 (Judicial review of decision by ISE to cancel the listing of publicly quoted company - consideration of EC listing directive)

James McNaughton Paper Group Ltd v. Hicks Anderson 1991
(Claim by purchaser of company against auditors for negligence in provision of information and preparation of audited accounts)

CASES IN TURKS & CAICOS ISLANDS

Representing foreign and domestic parties in litigation and arbitration within and outside the jurisdiction including:

- Acting for and against developers in construction, property and employment disputes including disputes with the Government of the Turks & Caicos Islands
- Acting for and against companies in commercial disputes including disputes with the Government of the Turks & Caicos Islands
- Acting for and against insurance companies
- Acting for and against receivers and creditors in connection with insolvent companies and developers

Hobbies and interests

Ballet, Cinema, Gardening, Opera, Snorkeling, Pottery and Stone Carving

CONTACT DETAILS:

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