



Eugene Gregory Whyms

908619609

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Eugene Gregory Whyms | <b>Number</b>      | 908619609                          |
| <b>Postcode</b>                    | SW1W 0NR             | <b>Address</b>     | 23 Lower Belgrave Street<br>London |
| <b>Date of birth</b>               | July 1957            | <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          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| XEO EXPLORATION LIMITED      | 07358244 | Company is dissolved    | 26/08/2010 | 16/01/2012 | Director          |
| ENCORE CCS LIMITED           | 06449599 | Company is dissolved    | 10/12/2007 | 16/01/2012 | Director          |
| ENCORE CCS LIMITED           | 06449599 | Company is dissolved    | 10/12/2007 | 16/01/2012 | Company Secretary |
| PREMIER OIL BARAKUDA LIMITED | 05052042 | Active - Accounts Filed | 16/01/2007 | 16/01/2012 | Company Secretary |
| ENCORE (NNS) LIMITED         | 05301950 | Non-Trading             | 16/01/2007 | 16/01/2012 | Director          |
| PREMIER OIL BARAKUDA LIMITED | 05052042 | Active - Accounts Filed | 16/01/2007 | 16/01/2012 | Director          |
| ENCORE (NNS) LIMITED         | 05301950 | Non-Trading             | 16/01/2007 | 16/01/2012 | Company Secretary |
| ENCORE (VOG) LIMITED         | 05697504 | Company is dissolved    | 16/01/2007 | 16/01/2012 | Director          |
| ENCORE (VOG) LIMITED         | 05697504 | Company is dissolved    | 16/01/2007 | 16/01/2012 | Company Secretary |
| RWE DEA UK EC LIMITED        | 05261864 | Company is dissolved    | 16/01/2007 | 26/08/2009 | Director          |
| RWE DEA UK EC LIMITED        | 05261864 | Company is dissolved    | 16/01/2007 | 26/08/2009 | Company Secretary |
| YBT TRUST                    | 03524630 | Company is dissolved    | 26/10/2006 |            | Director          |
| ENCORE OIL LIMITED           | 03328217 | Active - Accounts Filed | 03/03/2006 | 16/01/2012 | Director          |
| ENCORE OIL LIMITED           | 03328217 | Active - Accounts Filed | 03/03/2006 | 16/01/2012 | Company Secretary |
| EGDON (E&P) LIMITED          | 05688680 | Company is dissolved    | 26/01/2006 | 17/11/2010 | Director          |
| EGDON (E&P) LIMITED          | 05688680 | Company is dissolved    | 26/01/2006 | 17/11/2010 | Company Secretary |
| PREMIER OIL ANS LIMITED      | 05681805 | Active - Accounts Filed | 20/01/2006 | 16/01/2012 | Director          |
| PREMIER OIL ANS LIMITED      | 05681805 | Active - Accounts Filed | 20/01/2006 | 16/01/2012 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PREMIER OIL ANS HOLDINGS LIMITED       | 05452607 | In Liquidation          | 13/05/2005 | 16/01/2012 | Director          |
| PREMIER OIL ANS HOLDINGS LIMITED       | 05452607 | In Liquidation          | 13/05/2005 | 16/01/2012 | Company Secretary |
| ENCORE NATURAL RESOURCES LIMITED       | 05432824 | Company is dissolved    | 22/04/2005 | 16/01/2012 | Director          |
| ENCORE NATURAL RESOURCES LIMITED       | 05432824 | Company is dissolved    | 22/04/2005 | 16/01/2012 | Company Secretary |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED | 05388528 | Non-Trading             | 12/04/2005 | 16/01/2012 | Company Secretary |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED | 05388528 | Non-Trading             | 12/04/2005 | 16/01/2012 | Director          |
| ENCORE OIL AND GAS LIMITED             | 05388531 | Company is dissolved    | 12/04/2005 | 16/01/2012 | Director          |
| ENCORE OIL AND GAS LIMITED             | 05388531 | Company is dissolved    | 12/04/2005 | 16/01/2012 | Company Secretary |
| IGAS EXPLORATION UK LIMITED            | 04323945 | Company is dissolved    | 10/02/2004 | 28/02/2005 | Director          |
| SCF SERVICES LIMITED                   | 03796722 | Non-Trading             | 15/09/2003 | 12/12/2007 | Director          |
| THE ST PANCRAS FOUNDATION              | 04137263 | Company is dissolved    | 15/09/2003 | 12/12/2007 | Director          |
| ENCANA (U.K.) HOLDINGS LIMITED         | 04825184 | In Liquidation          | 12/08/2003 | 22/11/2004 | Director          |
| CNOOC ETTRICK U.K. LIMITED             | 03976014 | Active - Accounts Filed | 09/05/2003 | 28/02/2005 | Director          |
| CNOOC PETROLEUM EUROPE LIMITED         | 01051137 | Active - Accounts Filed | 03/12/2002 | 28/02/2005 | Director          |
| ST.CHRISTOPHERS FELLOWSHIP             | 00321509 | Active - Accounts Filed | 31/10/2002 | 21/09/2011 | Director          |