



Maarten Albert Van Den Bergh

910293103

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Maarten Albert Van Den Bergh | Number | 910293103 |
| Postcode | SE1 7NA | Address | The Shell Centre London |
| Date of birth | April 1942 | Nationality | Dutch |
| Total current directorships | 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 |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SHELL PLC | 04366849 | Active - Accounts Filed | 27/10/2004 | 19/05/2009 | Director |
| BRITISH AIRWAYS PLC | 01777777 | Active - Accounts Filed | 16/07/2002 | 21/01/2011 | Director |
| BT GROUP PLC | 04190816 | Active - Accounts Filed | 19/11/2001 | 15/07/2009 | Director |
| LLOYDS BANKING GROUP PLC | SC095000 | Active - Accounts Filed | 01/10/2000 | 11/05/2006 | Director |
| LLOYDS BANK PLC | 00002065 | Active - Accounts Filed | 01/10/2000 | 11/05/2006 | Director |
| BRITISH TELECOMMUNICATIONS PUBLIC LIMITED COMPANY | 01800000 | Active - Accounts Filed | 01/09/2000 | 19/11/2001 | Director |
| SHELL SHARED SERVICE CENTRE - GLASGOW LIMITED | 03932110 | Company is dissolved | 25/02/2000 | 30/06/2000 | Director |
| THE SHELL CENTENARY SCHOLARSHIP FUND | 03608466 | Company is dissolved | 28/07/1998 | 09/02/2001 | Director |
| SHELL PENSIONS MANAGEMENT SERVICES LIMITED | 03110621 | Company is dissolved | 15/04/1998 | 30/06/2000 | Director |
| ANGLO COAL HOLDINGS LIMITED | 03390173 | Company is dissolved | 20/06/1997 | 13/07/1999 | Director |
| SHELL INTERNATIONAL LIMITED | 03075807 | Active - Accounts Filed | 01/10/1995 | 30/06/2000 | Director |
| ANGLO AMERICAN MARKETING LIMITED | 00405724 | Active - Accounts Filed | 01/07/1994 | 08/09/1997 | Director |
| SHELL INTERNATIONAL GAS LIMITED | 00959079 | Non-Trading | 01/07/1994 | 13/07/1999 | Director |
| SHELL PENSIONS TRUST LIMITED | 00347455 | Non-Trading | 01/07/1994 | 30/06/2000 | Director |
| SHELL U.K. LIMITED | 00140141 | Active - Accounts Filed | 22/03/1993 | 30/06/1994 | Director |
| SHELL HOLDINGS (U.K.) LIMITED | 01485890 | Active - Accounts Filed | 01/10/1992 | 30/06/1994 | Director |
| SHELL PETROLEUM COMPANY LIMITED(THE) | 00077861 | Active - Accounts Filed | 01/07/1992 | 28/06/2005 | Director |
| SHELL CHEMICALS LIMITED | 00228931 | Active - Accounts Filed | 01/07/1992 | 30/09/1995 | Director |
| SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED | 00621148 | Active - Accounts Filed | 23/05/1992 | 30/09/1995 | Director |

N/A* - no information available



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Maarten Albert Van Den Bergh

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CANNING HOUSE ECONOMIC
AFFAIRS COUNCIL LIMITED(THE)

01133382

Company is dissolved

31/10/1991

01/08/1992

Director