



**Gordon Young Birrell**

**910294062**

## Director Information

|                                    |                      |                    |                |
|------------------------------------|----------------------|--------------------|----------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BSC (HONS) MBA |
| <b>Name</b>                        | Gordon Young Birrell | <b>Number</b>      | 910294062      |
| <b>Postcode</b>                    |                      | <b>Address</b>     |                |
| <b>Date of birth</b>               | January 1963         | <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 |
|---|----------|-------------------------|------------|------------|----------|
| BP AMOCO EXPLORATION (FAROES) LIMITED           | 00856444 | Non-Trading             | 01/03/2006 | 01/09/2006 | Director |
| GRANGEMOUTH PROPERTIES LIMITED                  | 05572956 | Company is dissolved    | 23/09/2005 | 01/09/2006 | Director |
| GRANGEMOUTH HOLDINGS LIMITED                    | 05572972 | Company is dissolved    | 23/09/2005 | 01/09/2006 | Director |
| ATLANTIC RICHFIELD OIL & GAS (ST JAMES) LIMITED | 02710823 | Company is dissolved    | 24/01/2005 | 01/09/2006 | Director |
| BP EXPLORATION OPERATING COMPANY LIMITED        | 00305943 | Active - Accounts Filed | 24/01/2005 | 01/09/2006 | Director |
| BRITOIL LIMITED                                 | SC077750 | Active - Accounts Filed | 24/01/2005 | 01/09/2006 | Director |
| BP EXPLORATION (ALPHA) LIMITED                  | 01021007 | Active - Accounts Filed | 24/01/2005 | 01/09/2006 | Director |
| BP EXPLORATION BETA LIMITED                     | 00895797 | Active - Accounts Filed | 24/01/2005 | 01/09/2006 | Director |
| ARCO BRITISH LIMITED, LLC                       | FC005677 | Active - Accounts Filed | 24/01/2005 | 01/09/2006 | Director |
| AMOCO U.K.PETROLEUM LIMITED                     | 00799710 | Non-Trading             | 24/01/2005 | 01/09/2006 | Director |
| AMOCO (U.K.) EXPLORATION COMPANY, LLC           | SF000790 | Active - Accounts Filed | 24/01/2005 | 01/09/2006 | Director |
| BP EXPLORATION (SHAH DENIZ) LIMITED             | 03221603 | Active - Accounts Filed | 01/07/2000 | 31/08/2001 | Director |
| BP EXPLORATION (AZERBAIJAN) LIMITED             | 02160234 | Active - Accounts Filed | 01/07/2000 | 31/08/2001 | Director |
| BP AMOCO EXPLORATION (INAM) LIMITED             | 00987275 | Company is dissolved    | 01/07/2000 | 31/08/2001 | Director |
| BP EXPLORATION (CASPIAN SEA) LIMITED            | 00404347 | Active - Accounts Filed | 01/07/2000 | 31/08/2001 | Director |
| BP EXPLORATION (ALOV) LIMITED                   | 03196342 | Company is dissolved    | 01/07/2000 | 31/08/2001 | Director |