



Rachel Abigail Rickard

916472098

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Ms                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Rachel Abigail Rickard | <b>Number</b>      | 916472098                                       |
| <b>Postcode</b>                    | SW1W 9SZ               | <b>Address</b>     | 151 Buckingham Palace Road<br>London<br>England |
| <b>Date of birth</b>               | March 1979             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                     |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| VIKING CCS LIMITED                           | 13018647 | Active - Accounts Filed     | 12/12/2024 |            | Director |
| PREMIER OIL EXPLORATION (MAURITANIA) LIMITED | FC041297 | Active - Newly Incorporated | 12/02/2024 |            | Director |
| PREMIER OIL MAURITANIA B LIMITED             | FC041296 | Active - Newly Incorporated | 12/02/2024 |            | Director |
| HARBOUR ENERGY PRODUCTION LIMITED            | 15096672 | Non-Trading                 | 25/08/2023 |            | Director |
| HARBOUR ENERGY DEVELOPMENTS LIMITED          | 03230514 | Non-Trading                 | 20/10/2021 |            | Director |
| PREMIER OIL (ENCORE PETROLEUM) LIMITED       | 05388528 | Non-Trading                 | 15/04/2021 | 18/01/2017 | Director |
| ENCORE OIL LIMITED                           | 03328217 | Active - Accounts Filed     | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL ANS HOLDINGS LIMITED             | 05452607 | In Liquidation              | 15/04/2021 | 18/01/2017 | Director |
| ENCORE (NNS) LIMITED                         | 05301950 | Non-Trading                 | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL EXPLORATION LIMITED              | SC021265 | Active - Accounts Filed     | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL ANS LIMITED                      | 05681805 | Active - Accounts Filed     | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL EXPLORATION ONS LIMITED          | 01241035 | In Liquidation              | 15/04/2021 | 18/01/2017 | Director |
| HARBOUR ENERGY SECRETARIES LIMITED           | 12288531 | Non-Trading                 | 15/04/2021 |            | Director |
| PREMIER OIL FAR EAST LIMITED                 | 01135444 | Active - Accounts Filed     | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL ONS LIMITED                      | 04453364 | Non-Trading                 | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL VIETNAM 121 LIMITED              | 07961063 | Active - Accounts Filed     | 15/04/2021 | 18/01/2017 | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|----------|
| CHRYSAOR INVESTMENTS LIMITED | 02673868 | Company is dissolved | 20/10/2021 |           | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHRYSAOR SUPPLY & TRADING LIMITED                     | 04130571 | Company is dissolved    | 20/10/2021 |            | Director |
| CHRYSAOR PETROLEUM CHEMICALS U.K. LIMITED             | 01194149 | Company is dissolved    | 20/10/2021 |            | Director |
| CHRYSAOR PRODUCTION OIL (GB) LIMITED                  | 01505606 | Company is dissolved    | 20/10/2021 |            | Director |
| ENCORE CCS LIMITED                                    | 06449599 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL BELGRAVIA HOLDINGS LIMITED                | 12288712 | Company is dissolved    | 15/04/2021 |            | Director |
| ENCORE (VOG) LIMITED                                  | 05697504 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL CCS LIMITED                               | 08097126 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| ENCORE NATURAL RESOURCES LIMITED                      | 05432824 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OVERSEAS HOLDINGS LIMITED                     | 03689626 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| ENCORE OIL AND GAS LIMITED                            | 05388531 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL BUKIT BARAT LIMITED                       | 08171294 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL INVESTMENTS LIMITED                       | 07252514 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| XEO EXPLORATION LIMITED                               | 07358244 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| PREMIER OIL BELGRAVIA LIMITED                         | 12290237 | Company is dissolved    | 15/04/2021 |            | Director |
| PREMIER OIL EXPLORATION AND PRODUCTION (IRAQ) LIMITED | 08140505 | Company is dissolved    | 15/04/2021 | 18/01/2017 | Director |
| RAW RESILIENCE LTD                                    | 11055475 | Company is dissolved    | 09/11/2017 |            | Director |
| PREMIER OIL FINANCE (JERSEY) LIMITED                  | FC033995 | Other                   | 05/01/2017 | 18/01/2017 | Director |
| PREMIER OIL SOUTH ANDAMAN LIMITED                     | 01474678 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL HOLDINGS LIMITED                          | 03689620 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL ABERDEEN SERVICES LIMITED                 | 01164961 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL ANDAMAN LIMITED                           | 08534721 | Non-Trading             | 29/05/2015 | 18/01/2017 | Director |
| NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD      | 08138246 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL UK LIMITED                                | SC048705 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| HARBOUR ENERGY CENTRAL ANDAMAN LIMITED                | 08534717 | Non-Trading             | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL BARAKUDA LIMITED                          | 05052042 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL AND GAS SERVICES LIMITED                  | 03468792 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL GROUP LIMITED                             | SC017829 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| PREMIER OIL MEXICO HOLDINGS LIMITED       | 08033702 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| PREMIER OIL ANDAMAN I LIMITED             | 07447540 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| MAGHREB OFFSHORE LIMITED                  | 01057332 | Company is dissolved    | 29/05/2015 | 18/05/2016 | Director |
| PREMIER OIL MEXICO INVESTMENTS LIMITED    | 08279035 | Active - Accounts Filed | 29/05/2015 | 18/01/2017 | Director |
| FRIENDS LIFE SECRETARIAL SERVICES LIMITED | 07350629 | Company is dissolved    | 17/11/2011 | 30/07/2013 | Director |
| LEGAL & GENERAL CO SEC LIMITED            | 04548651 | Non-Trading             | 15/02/2011 | 25/07/2011 | Director |