



David Whitehead

916963362

## Director Information

|                                    |                 |                    |                                   |
|------------------------------------|-----------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                   |
| <b>Name</b>                        | David Whitehead | <b>Number</b>      | 916963362                         |
| <b>Postcode</b>                    |                 | <b>Address</b>     | Glebe<br>Kinvara<br>County Galway |
| <b>Date of birth</b>               | May 1942        | <b>Nationality</b> |                                   |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSOLIDATED NICKEL MINES LIMITED              | 08017765 | Active - Accounts Filed | 06/09/2013 | 01/12/2017 | Director          |
| CONSOLIDATED MINING AND INVESTMENTS LTD        | 07330453 | Active - Accounts Filed | 07/12/2011 | 01/12/2017 | Director          |
| ENK LIMITED                                    | 04013168 | Active - Accounts Filed | 01/09/2006 | 30/08/2011 | Director          |
| KALAHARI DIAMONDS LIMITED                      | 04434157 | Active - Accounts Filed | 06/09/2005 | 11/11/2005 | Company Secretary |
| KALAHARI DIAMOND RESOURCES PLC                 | 05280023 | Company is dissolved    | 06/09/2005 |            | Company Secretary |
| KALAHARI DIAMOND RESOURCES PLC                 | 05280023 | Company is dissolved    | 12/11/2004 |            | Director          |
| KALAHARI DIAMONDS LIMITED                      | 04434157 | Active - Accounts Filed | 25/07/2002 | 30/09/2005 | Director          |
| TERTIARY GOLD LIMITED                          | 03098061 | Active - Accounts Filed | 30/06/2002 | 29/11/2017 | Director          |
| TERTIARY MINERALS PLC                          | 03821411 | Active - Accounts Filed | 30/06/2002 | 29/11/2017 | Director          |
| TERTIARY (MIDDLE EAST) LIMITED                 | 04212670 | Active - Accounts Filed | 30/06/2002 | 29/11/2017 | Director          |
| LATITUDE RESOURCES LIMITED                     | 03971059 | Company is dissolved    | 01/05/2002 | 18/12/2008 | Director          |
| BHP BILLITON INTERNATIONAL DEVELOPMENT LIMITED | 03212438 | Company is dissolved    | 10/10/1996 | 30/04/2002 | Director          |