



Charlotte Elizabeth Gillan

917316525

Director Information

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|------------------------------------|----------------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Charlotte Elizabeth Gillan | Number | 917316525 |
| Postcode | SW1V 1LH | Address | 1 Neathouse Place London |
| Date of birth | May 1973 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| EXPERIAN LATAM HOLDINGS UNLIMITED | 07578866 | Active - Accounts Filed | 21/12/2022 | | Director |
| EXPERIAN TECHNOLOGY LIMITED | 03978091 | Active - Accounts Filed | 25/11/2019 | | Director |
| EXPERIAN (UK) FINANCE LIMITED | 07553817 | Active - Accounts Filed | 25/11/2019 | | Director |
| EXPERIAN EUROPE UNLIMITED | 06586872 | Active - Accounts Filed | 25/11/2019 | | Director |
| EXPERIAN FINANCE PLC | 00146575 | Active - Accounts Filed | 25/11/2019 | | Director |
| SERASA FINANCE LIMITED | 10469162 | Active - Accounts Filed | 25/11/2019 | | Director |
| EXPERIAN HOLDINGS (UK) UNLIMITED | 09152506 | Active - Accounts Filed | 25/11/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
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| BILLITON INVESTMENT 3 B.V. | FC032582 | Active - Accounts Filed | 09/06/2015 | 31/10/2015 | Director |
| BILLITON INVESTMENT 8 B.V. | FC032581 | Active - Accounts Filed | 09/06/2015 | 31/10/2015 | Director |
| BILLITON SURINAME HOLDINGS B.V. | FC032583 | Other | 09/06/2015 | 31/10/2015 | Director |
| WOODSIDE ENERGY (MEXICO) LIMITED | 09296372 | Active - Accounts Filed | 05/11/2014 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 3) LIMITED | 09171427 | Active - Accounts Filed | 12/08/2014 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 7) LIMITED | 09171570 | Active - Accounts Filed | 12/08/2014 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 14) LIMITED | 08712713 | Active - Accounts Filed | 01/10/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 23A) LIMITED | 08712840 | Active - Accounts Filed | 01/10/2013 | 01/09/2015 | Director |
| LIVERPOOL BAY LIMITED | 08555007 | Company is dissolved | 04/06/2013 | 01/04/2014 | Director |
| WOODSIDE ENERGY (EGYPT) LIMITED | 08554649 | Active - Accounts Filed | 04/06/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (BIMSHIRE) LIMITED | 08505158 | Active - Accounts Filed | 25/04/2013 | 01/09/2015 | Director |



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| WOODSIDE ENERGY (CARLISLE BAY) LIMITED | 08505264 | Active - Accounts Filed | 25/04/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (NAMIBIA) LIMITED | 08435886 | Active - Accounts Filed | 08/03/2013 | 01/09/2015 | Director |
| BHP BILLITON MARKETING UK LIMITED | 08426700 | Active - Accounts Filed | 05/03/2013 | 30/10/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 23B) LIMITED | 08390511 | Active - Accounts Filed | 06/02/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 29) LIMITED | 08390214 | Active - Accounts Filed | 05/02/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 5) LIMITED | 08388727 | Active - Accounts Filed | 05/02/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (TRINIDAD BLOCK 6) LIMITED | 08388723 | Active - Accounts Filed | 05/02/2013 | 01/09/2015 | Director |
| BHP BILLITON PETROLEUM GREAT BRITAIN LIMITED | 00810819 | Active - Accounts Filed | 31/01/2013 | 01/09/2015 | Director |
| WOODSIDE ENERGY (GREAT BRITAIN) LIMITED | 01064509 | Active - Accounts Filed | 31/01/2013 | 01/09/2015 | Director |
| BHP BILLITON PETROLEUM (SARAWAK) LIMITED | 08118295 | Company is dissolved | 31/01/2013 | 01/09/2015 | Director |
| BHP BILLITON FINANCE B.V. | FC029970 | Active - Accounts Filed | 25/10/2012 | 31/10/2015 | Director |
| BHP BILLITON (UK) LIMITED | 02897874 | Active - Accounts Filed | 15/10/2012 | 30/10/2015 | Director |
| BHP BILLITON PADDINGTON LIMITED | 05422543 | Company is dissolved | 15/10/2012 | | Director |
| BHP BILLITON HOLDINGS LIMITED | 03298895 | Active - Accounts Filed | 15/10/2012 | 30/10/2015 | Director |
| BHP BILLITON INTERNATIONAL SERVICES LIMITED | 03212440 | Active - Accounts Filed | 15/10/2012 | 30/10/2015 | Director |
| BHP BILLITON INVESTMENT HOLDINGS LIMITED | 02052062 | Company is dissolved | 15/10/2012 | 30/10/2015 | Director |
| BHP BILLITON MARKETING INVESTMENTS LIMITED | 04288173 | Company is dissolved | 15/10/2012 | | Director |
| SOUTH32 SA INVESTMENTS LIMITED | 04373282 | Active - Accounts Filed | 15/10/2012 | 22/05/2015 | Director |