



Michel Romieu

902753224

## Director Information

|                                    |               |                    |                            |
|------------------------------------|---------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                            |
| <b>Name</b>                        | Michel Romieu | <b>Number</b>      | 902753224                  |
| <b>Postcode</b>                    | SW1X 7BB      | <b>Address</b>     | 6 Chester Street<br>London |
| <b>Date of birth</b>               | November 1939 | <b>Nationality</b> | French                     |
| <b>Total current directorships</b> | 1             |                    |                            |

### List of Current Directorships

| Company Name                | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|----------|
| E E HYDROCARBONS UK LIMITED | FC007315 | Other          | 27/10/1993 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HARBOUR ENERGY PLC                                       | SC234781 | Active - Accounts Filed | 17/01/2008 | 11/05/2016 | Director |
| VEOLIA ES ENERGY PERFORMANCE (UK) LIMITED                | 03157676 | Active - Accounts Filed | 12/02/1996 | 17/10/1996 | Director |
| INTERCONNECTOR LIMITED                                   | 02989838 | Active - Accounts Filed | 16/12/1994 | 21/02/1997 | Director |
| INSTITUTE OF PETROLEUM                                   | 00135273 | Company is dissolved    | 06/09/1994 | 05/12/1995 | Director |
| THE FRANCO-SCOTTISH BUSINESS CLUB LIMITED                | SC148123 | Company is dissolved    | 17/12/1993 | 31/12/1995 | Director |
| TOTALENERGIES GAS & POWER LIMITED                        | 02172239 | Active - Accounts Filed | 14/12/1993 | 12/07/2000 | Director |
| CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED | 00322528 | Active - Accounts Filed | 14/12/1993 | 16/10/1995 | Director |
| MONTROSE ENERGY LIMITED                                  | 01021488 | Company is dissolved    | 13/12/1993 |            | Director |
| PLASCOM (SEVENTH ROUND) LIMITED                          | 01488850 | Company is dissolved    | 13/12/1993 |            | Director |
| PHOENIX HYDROCARBONS LIMITED                             | 01511419 | Company is dissolved    | 13/12/1993 |            | Director |
| ELF EXPLORATION NORTH SEA LIMITED                        | 00987977 | Company is dissolved    | 13/12/1993 | 27/10/1995 | Director |
| ELF EXPLORATION UK (ONSHORE) LIMITED                     | 00101734 | Company is dissolved    | 13/12/1993 | 27/10/1995 | Director |
| NORALCO LIMITED  | 01883108 | Company is dissolved    | 13/12/1993 |            | Director |
| E E OF BRITAIN INC.                                      | FC007332 | Other                   | 20/08/1993 | 20/06/1997 | Director |
| CALEDONIA NORTH SEA LIMITED                              | 01153507 | Company is dissolved    | 15/01/1993 | 04/09/1995 | Director |
| TOTALENERGIES RENEWABLES UK LIMITED                      | 02466611 | Active - Accounts Filed | 12/12/1992 | 27/10/1995 | Director |
| ELF ENTERPRISE SCAPA LIMITED                             | 01236877 | Company is dissolved    | 12/12/1992 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ELF ENTERPRISE (U.K.) LIMITED             | 00978511 | Company is dissolved    | 12/12/1992 |            | Director |
| ELF PETROLEUM UK INVESTMENTS LIMITED      | 02392607 | Company is dissolved    | 18/11/1992 | 19/12/1995 | Director |
| ELF EXPLORATION UK LIMITED                | 00810743 | Active - Accounts Filed | 01/06/1992 | 04/09/1995 | Director |
| ELF HYDROCARBONS LIMITED                  | 02600097 | Non-Trading             | 10/04/1992 | 11/12/1995 | Director |
| TOTALENERGIES GAS & POWER HOLDINGS UK LTD | 02600099 | Active - Accounts Filed | 10/04/1992 | 27/10/1995 | Director |
| ELF ENTERPRISE NORTH SEA LIMITED          | 01069118 | Company is dissolved    | 12/12/1991 | 27/10/1995 | Director |
| ELF PETROLEUM UK LIMITED                  | 01290174 | Active - Accounts Filed | 05/11/1991 | 28/07/2000 | Director |
| WELLAND PETROLEUM LIMITED                 | 02554540 | Company is dissolved    | 01/11/1991 |            | Director |
| ROCKROSE UKCS4 LIMITED                    | 02552901 | Active - Accounts Filed | 29/10/1991 | 12/09/1995 | Director |