



Charles James Auldjo Jamieson

903223898

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles James Auldjo Jamieson | <b>Number</b>      | 903223898  |
| <b>Postcode</b>                    | RG27 8JS                      | <b>Address</b>     | Dipley Farm<br>Dipley Common<br>Hartley Wintney<br>Hants |
| <b>Date of birth</b>               | September 1944                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                             |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| PREMIER PENSION PLAN TRUSTEE LIMITED | 02841657 | Non-Trading    | 06/04/2007 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOA ENERGY UK LIMITED                  | 09285856 | In Liquidation          | 19/12/2016 | 29/03/2019 | Director |
| VOSTOK ENERGY RESOURCES LIMITED        | 06000942 | Company is dissolved    | 28/04/2011 |            | Director |
| SALAMANDER ENERGY LIMITED              | 05934263 | Active - Accounts Filed | 09/11/2006 | 02/03/2015 | Director |
| VOSTOK ENERGY PUBLIC LIMITED COMPANY   | 05806076 | Company is dissolved    | 26/05/2006 |            | Director |
| AFREN PLC                              | 05304498 | Company is dissolved    | 25/07/2005 | 01/11/2006 | Director |
| SALAMANDER ENERGY GROUP LIMITED        | 05321519 | Active - Accounts Filed | 01/06/2005 | 27/06/2007 | Director |
| PREMIER OIL GABON LIMITED              | 04718829 | Company is dissolved    | 22/05/2003 | 30/06/2005 | Director |
| HARBOUR ENERGY PLC                     | SC234781 | Active - Accounts Filed | 13/09/2002 | 30/06/2005 | Director |
| PREMIER OIL (MIDDLE EAST) LTD          | 04222801 | Company is dissolved    | 19/07/2001 | 30/06/2005 | Director |
| PREMIER OVERSEAS HOLDINGS LIMITED      | 03689626 | Company is dissolved    | 08/03/1999 | 30/06/2005 | Director |
| PREMIER OIL HOLDINGS LIMITED           | 03689620 | Active - Accounts Filed | 08/03/1999 | 30/06/2005 | Director |
| PREMIER OIL (EBURY GATE) LIMITED       | 03682706 | Company is dissolved    | 16/12/1998 | 30/06/2005 | Director |
| PREMIER OIL ALBANIA (HOLDINGS) LIMITED | 03664109 | Company is dissolved    | 20/11/1998 | 30/06/2005 | Director |
| PREMIER OIL AND GAS SERVICES LIMITED   | 03468792 | Active - Accounts Filed | 19/12/1997 | 30/06/2005 | Director |
| PICT PETROLEUM (TUNISIA) LIMITED       | SC141224 | Company is dissolved    | 27/02/1995 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CABER OIL LIMITED                                   | SC049154 | Company is dissolved    | 27/02/1995 |            | Director |
| PREMIER OIL UK LIMITED                              | SC048705 | Active - Accounts Filed | 13/02/1995 | 30/06/2005 | Director |
| PREMIER OIL (NW NATUNA) LIMITED                     | 00963192 | Company is dissolved    | 17/12/1993 | 30/06/2005 | Director |
| MAGHREB OFFSHORE LIMITED                            | 01057332 | Company is dissolved    | 17/12/1992 | 30/06/2005 | Director |
| PREMCO PETROLEUM (OIL AND GAS) LIMITED              | 00868620 | Company is dissolved    | 17/12/1992 | 30/06/2005 | Director |
| PREMIER OIL FAR EAST LIMITED                        | 01135444 | Active - Accounts Filed | 17/12/1992 | 30/06/2005 | Director |
| MACMILLAN NATURAL RESOURCES LIMITED                 | 01010995 | Company is dissolved    | 17/12/1992 |            | Director |
| PREMIER ENERGY ENTERPRISES LIMITED                  | 01164959 | Company is dissolved    | 17/12/1992 | 30/06/2005 | Director |
| PREMIER OIL PANGKAH LIMITED                         | 01012762 | Company is dissolved    | 17/12/1992 | 30/06/2005 | Director |
| PREMIER OIL ABERDEEN SERVICES LIMITED               | 01164961 | Active - Accounts Filed | 17/12/1992 | 30/06/2005 | Director |
| PREMIER OIL HALMAHERA LIMITED                       | 00560601 | Company is dissolved    | 17/12/1992 |            | Director |
| PARAMBE OIL & GAS OPERATIONS LIMITED                | 01121594 | Company is dissolved    | 17/12/1992 | 30/06/2005 | Director |
| ROCKY MOUNTAINS OIL AND GAS LIMITED                 | 01505884 | Company is dissolved    | 30/10/1992 | 30/06/2005 | Director |
| AL HAJ PAKISTAN EXPLORATION LIMITED                 | 01164960 | Active - Accounts Filed | 30/10/1992 | 18/02/2000 | Director |
| PREMIER OIL SOUTH ANDAMAN LIMITED                   | 01474678 | Active - Accounts Filed | 17/12/1991 | 30/06/2005 | Director |
| PREMIER OIL PAGATAN LIMITED                         | 00992209 | Company is dissolved    | 17/12/1991 |            | Director |
| PREMIER OIL DORSET LIMITED                          | 01165601 | Company is dissolved    | 07/08/1991 | 30/06/2005 | Director |
| PREMIER OIL GROUP LIMITED                           | SC017829 | Active - Accounts Filed | 07/08/1990 | 30/06/2005 | Director |
| PREMIER OIL EXPLORATION LIMITED                     | SC021265 | Active - Accounts Filed | 27/04/1990 | 30/06/2005 | Director |
| TARTAN OFFSHORE DRILLING COMPANY (SCOTLAND) LIMITED | SC049951 | Company is dissolved    | 25/10/1988 |            | Director |