



Alan Graham Martin

904112713

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Graham Martin | <b>Number</b>      | 904112713   |
| <b>Postcode</b>                    | W4 5XT             | <b>Address</b>     | 9 Chiswick Park 566 Chiswick<br>High Road<br>London |
| <b>Date of birth</b>               | March 1954         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| UNITED OIL & GAS PLC                     | 09624969 | Active - Accounts Filed | 19/02/2018 |           | Director |
| KENMARE RESOURCES PUBLIC LIMITED COMPANY | FC031738 | Active - Accounts Filed | 13/10/2016 |           | Director |
| TULLOW SIERRA LEONE BV                   | FC032872 | Other                   | 02/11/2015 |           | Director |
| TULLOW LIBERIA BV                        | FC032874 | Other                   | 02/11/2015 |           | Director |
| TULLOW ANGOLA BV                         | FC032875 | Other                   | 02/11/2015 |           | Director |
| MEADOWSIDE TWICKENHAM LIMITED            | 05816113 | Active - Accounts Filed | 15/05/2006 |           | Director |
| SABELGRADE LIMITED                       | 03332919 | Active - Accounts Filed | 27/03/1997 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| TULLOW COTE D'IVOIRE LIMITED             | FC032883 | Active - Accounts Filed     | 05/11/2015 | 11/01/2016 | Director |
| TULLOW MADAGASCAR LIMITED                | FC032885 | Other                       | 05/11/2015 | 11/01/2016 | Director |
| TULLOW (EA) HOLDINGS LIMITED             | FC032888 | Active - Newly Incorporated | 05/11/2015 | 11/01/2016 | Director |
| TULLOW COTE D'IVOIRE EXPLORATION LIMITED | FC032887 | Other                       | 05/11/2015 | 11/01/2016 | Director |
| TULLOW ZAMBIA BV                         | FC032869 | Active - Accounts Filed     | 02/11/2015 | 11/01/2016 | Director |
| TULLOW DRC BV                            | FC032870 | Other                       | 02/11/2015 | 11/01/2016 | Director |
| TULLOW GUYANA BV                         | FC032873 | Other                       | 02/11/2015 | 11/01/2016 | Director |
| TULLOW TANZANIA BV                       | FC032871 | Other                       | 02/11/2015 | 11/01/2016 | Director |
| TULLOW MEXICO BV                         | FC032868 | Other                       | 02/11/2015 | 11/01/2016 | Director |
| TULLOW ETHIOPIA BV                       | FC032866 | Other                       | 02/11/2015 | 11/01/2016 | Director |
| TULLOW KENYA BV                          | FC032867 | Active - Accounts Filed     | 02/11/2015 | 11/01/2016 | Director |
| TULLOW EQUATORIAL GUINEA LIMITED         | FC032828 | Other                       | 15/10/2015 | 11/01/2016 | Director |
| TULLOW CONGO LIMITED                     | FC032827 | Other                       | 15/10/2015 | 11/01/2016 | Director |
| TULLOW GABON LIMITED                     | FC032832 | Active - Accounts Filed     | 15/10/2015 | 11/01/2016 | Director |



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|   |          |                             |            |            |                   |
|---|----------|-----------------------------|------------|------------|-------------------|
| TULLOW SENEGAL LIMITED                        | FC032831 | Other                       | 15/10/2015 | 11/01/2016 | Director          |
| TULLOW GABON HOLDINGS LIMITED                 | FC032829 | Active - Accounts Filed     | 15/10/2015 | 11/01/2016 | Director          |
| TULLOW NAMIBIA LIMITED                        | FC032826 | Active - Newly Incorporated | 15/10/2015 | 11/01/2016 | Director          |
| TULLOW MAURITANIA LIMITED                     | FC032830 | Active - Accounts Filed     | 15/10/2015 | 11/01/2016 | Director          |
| TULLOW JAMAICA LIMITED                        | 09162755 | Company is dissolved        | 24/09/2014 | 11/01/2016 | Director          |
| TULLOW CMS (NORTH SEA) LIMITED                | 08593556 | Company is dissolved        | 23/07/2013 | 11/01/2016 | Director          |
| TULLOW OIL (INTERNATIONAL) NORGE LIMITED      | 08029991 | Company is dissolved        | 21/01/2013 | 11/01/2016 | Director          |
| TULLOW GUINEA LIMITED                         | 08233451 | Company is dissolved        | 02/11/2012 | 11/01/2016 | Director          |
| TULLOW OIL FINANCE LIMITED                    | 08107505 | Active - Accounts Filed     | 11/10/2012 | 11/01/2016 | Director          |
| TULLOW URUGUAY LIMITED                        | 08107466 | Active - Accounts Filed     | 17/07/2012 | 11/01/2016 | Director          |
| TULLOW GREENLAND EXPLORATION LIMITED          | 07781896 | Company is dissolved        | 01/11/2011 | 11/01/2016 | Director          |
| TULLOW MOZAMBIQUE LIMITED                     | 07672804 | Active - Accounts Filed     | 27/09/2011 | 11/01/2016 | Director          |
| TULLOW EXPLORATION & PRODUCTION UK LIMITED    | SC359143 | Company is dissolved        | 30/06/2011 | 11/01/2016 | Director          |
| TULLOW OIL 101 LIMITED                        | 07639401 | Company is dissolved        | 14/06/2011 | 01/01/2016 | Director          |
| TULLOW OIL TS LIMITED                         | 07117038 | Company is dissolved        | 27/01/2010 | 11/01/2016 | Director          |
| TULLOW OIL 100 LIMITED                        | 07086877 | Company is dissolved        | 08/01/2010 | 11/01/2016 | Director          |
| TULLOW OIL SPE LIMITED                        | 04609980 | Active - Accounts Filed     | 31/03/2008 | 18/09/2008 | Company Secretary |
| TULLOW OIL SNS LIMITED                        | 05064884 | Company is dissolved        | 31/03/2008 | 18/09/2008 | Company Secretary |
| ENI HEWETT LIMITED                            | SC090159 | Active - Accounts Filed     | 31/03/2008 | 28/11/2008 | Company Secretary |
| TULLOW OIL PLC                                | 03919249 | Active - Accounts Filed     | 04/03/2008 | 01/01/2016 | Company Secretary |
| PLANET OIL LIMITED                            | 03460558 | Company is dissolved        | 10/01/2007 | 18/09/2008 | Company Secretary |
| PLANET OIL LIMITED                            | 03460558 | Company is dissolved        | 10/01/2007 | 11/01/2016 | Director          |
| PLANET OIL INTERNATIONAL LIMITED              | 03589112 | Company is dissolved        | 10/01/2007 | 18/09/2008 | Company Secretary |
| PLANET OIL INTERNATIONAL LIMITED              | 03589112 | Company is dissolved        | 10/01/2007 | 11/01/2016 | Director          |
| ENERGY AFRICA UK LIMITED                      | 02592792 | Company is dissolved        | 01/08/2006 | 18/09/2008 | Company Secretary |
| UNITRUST HOLDINGS LIMITED                     | 02623193 | Company is dissolved        | 01/08/2006 | 18/09/2008 | Company Secretary |
| GENERAL MINING UNION CORPORATION (UK) LIMITED | 00738594 | Company is dissolved        | 01/08/2006 | 18/09/2008 | Company Secretary |
| MEADOWSIDE FREEHOLD LIMITED                   | 05077905 | Non-Trading                 | 19/05/2006 | 08/02/2007 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TULLOW GROUP SERVICES LIMITED                 | 05660209 | Active - Accounts Filed | 26/01/2006 | 11/01/2016 | Director          |
| TULLOW GROUP SERVICES LIMITED                 | 05660209 | Active - Accounts Filed | 26/01/2006 | 18/09/2008 | Company Secretary |
| TULLOW OIL SK LIMITED                         | 05287330 | Active - Accounts Filed | 13/12/2004 | 18/09/2008 | Company Secretary |
| TULLOW OIL SK LIMITED                         | 05287330 | Active - Accounts Filed | 13/12/2004 | 11/01/2016 | Director          |
| ENQUEST ENERGY LIMITED                        | 01019698 | Non-Trading             | 18/11/2004 | 08/06/2005 | Director          |
| ENQUEST PRODUCTION LIMITED                    | 01019831 | Non-Trading             | 18/11/2004 | 08/06/2005 | Director          |
| UNITRUST HOLDINGS LIMITED                     | 02623193 | Company is dissolved    | 18/11/2004 |            | Director          |
| GENERAL MINING UNION CORPORATION (UK) LIMITED | 00738594 | Company is dissolved    | 18/11/2004 |            | Director          |
| ENERGY AFRICA UK LIMITED                      | 02592792 | Company is dissolved    | 18/11/2004 | 11/01/2016 | Director          |
| TULLOW OIL SNS LIMITED                        | 05064884 | Company is dissolved    | 12/03/2004 | 11/01/2016 | Director          |
| SPIRIT ENERGY NORTH SEA LIMITED               | 04594558 | Active - Accounts Filed | 10/06/2003 | 26/10/2004 | Director          |
| TULLOW OIL SPE LIMITED                        | 04609980 | Active - Accounts Filed | 04/03/2003 | 11/01/2016 | Director          |
| TULLOW ENERGY LIMITED                         | 02051739 | Company is dissolved    | 28/04/2000 | 11/01/2016 | Director          |
| TULLOW ENERGY LIMITED                         | 02051739 | Company is dissolved    | 28/04/2000 | 18/09/2008 | Company Secretary |
| TULLOW OIL PLC                                | 03919249 | Active - Accounts Filed | 27/04/2000 | 28/04/2016 | Director          |
| THIRD ENERGY UK GAS LIMITED                   | 01421481 | Active - Accounts Filed | 12/02/1999 | 28/11/2003 | Director          |
| THIRD ENERGY UK GAS LIMITED                   | 01421481 | Active - Accounts Filed | 12/02/1999 | 16/02/2001 | Company Secretary |
| ENI HEWETT LIMITED                            | SC090159 | Active - Accounts Filed | 03/02/1997 | 28/11/2008 | Director          |
| SEAGULL UK LTD                                | 02774728 | Company is dissolved    | 18/12/1995 | 01/02/1997 | Director          |
| COPLEX COLOMBIA LIMITED                       | 02190907 | Company is dissolved    | 19/09/1995 | 15/10/1996 | Company Secretary |
| TURNSECTOR LIMITED                            | 02131346 | Company is dissolved    | 19/09/1995 | 15/10/1996 | Company Secretary |
| DMWSL 141 LIMITED                             | 02898560 | Company is dissolved    | 04/02/1994 |            | Director          |