



Michael Scott Giblin

908004308

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Michael Scott Giblin | Number | 908004308 |
| Postcode | SW1W 8ED | Address | Flat 1 43 Sloane Gardens London |
| Date of birth | November 1956 | Nationality | American |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MOBIL NORTH SEA LLC | SF000234 | Active - Accounts Filed | 09/11/2001 | | Director |
| MOBIL HOLDINGS (EUROPE AND AFRICA) LIMITED | FC013208 | Other | 17/08/2001 | | Director |
| ESSO HOLDING COMPANY U.K INC. | FC010783 | Other | 02/08/2001 | | Director |
| MOBIL HOLDINGS (U.K.) LIMITED | FC005658 | Other | 02/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| MOBIL MARINE LUBRICANTS LIMITED | 03897355 | Company is dissolved | 13/02/2003 | | Director |
| CLEVELAND PETROLEUM COMPANY LIMITED | 00231001 | Company is dissolved | 06/01/2003 | | Director |
| PRIME GARAGES LIMITED | 01193129 | Company is dissolved | 06/01/2003 | | Director |
| EXXONMOBIL PENSION TRUST LIMITED | 00371341 | Active - Accounts Filed | 04/12/2002 | 13/08/2003 | Director |
| MOBIL TRUSTEE COMPANY LIMITED | 00520760 | Company is dissolved | 25/09/2002 | | Director |
| MODE WHEEL PROPERTY LIMITED | 02598836 | Company is dissolved | 26/07/2002 | | Director |
| MOBIL EUROPE LUBRICANTS LIMITED | 03602038 | Company is dissolved | 22/07/2002 | | Director |
| MERONCHIME LIMITED | 02249867 | Company is dissolved | 22/07/2002 | | Director |
| MOBIL LUBRICANTS UK LIMITED | 03897357 | Company is dissolved | 22/07/2002 | | Director |
| MOBIL AVCO UK LIMITED | 03897354 | Company is dissolved | 19/07/2002 | | Director |
| VOLUNTEER INVOLVEMENT TRUST | 01951498 | Company is dissolved | 16/07/2002 | 31/08/2003 | Director |
| TOTALFINAELF GAS LIMITED | 03249437 | Company is dissolved | 20/05/2002 | 01/03/2003 | Director |
| EXXONMOBIL UK LIMITED | 03897351 | Active - Accounts Filed | 13/11/2001 | 31/08/2003 | Director |
| APACHE BERYL I LIMITED | FC005975 | Active - Accounts Filed | 09/11/2001 | 01/09/2003 | Director |
| MOBIL CNG LIMITED | 03418851 | Company is dissolved | 19/10/2001 | | Director |
| EXXONMOBIL INTERNATIONAL LIMITED | 03834848 | Active - Accounts Filed | 18/10/2001 | 31/08/2003 | Director |



Michael Scott Giblin

908004308

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| MOBIL GLOBAL GAS & POWER LIMITED | 00524471 | Company is dissolved | 17/10/2001 | | Director |
| PERENCO GAS (UK) LIMITED | 00715529 | Active - Accounts Filed | 17/10/2001 | 31/08/2003 | Director |
| MOBIL TRADING AND SUPPLY LIMITED | 00617078 | In Liquidation | 17/10/2001 | 31/08/2003 | Director |
| EXXONMOBIL GAS MARKETING EUROPE LIMITED | 02517230 | Active - Accounts Filed | 17/10/2001 | 31/08/2003 | Director |
| CANADIAN SUPERIOR OIL (U.K.) LIMITED | 00811825 | Active - Accounts Filed | 17/10/2001 | 31/08/2003 | Director |
| MOBIL EUROPE CARD CENTRE LIMITED | 02740844 | Company is dissolved | 16/10/2001 | | Director |
| MOBIL COATINGS LIMITED | 00617076 | Company is dissolved | 16/10/2001 | 31/08/2003 | Director |
| MOBIL EUROPE LIMITED | 03245572 | Company is dissolved | 01/10/2001 | | Director |
| MOBIL UK LIMITED | 02608361 | Company is dissolved | 10/09/2001 | | Director |
| 00585778 LIMITED | 00585778 | Company is dissolved | 04/09/2001 | 31/08/2003 | Director |
| MOBIL HOLDINGS LIMITED | 00506592 | Company is dissolved | 31/08/2001 | 31/08/2003 | Director |
| ESSO UK LIMITED | 01589650 | Active - Accounts Filed | 16/08/2001 | 31/08/2003 | Director |
| ESSO EXPLORATION AND PRODUCTION UK LIMITED | 00207426 | Active - Accounts Filed | 16/08/2001 | 31/08/2003 | Director |
| VACUUM OIL COMPANY LIMITED | 00551997 | Company is dissolved | 16/08/2001 | | Director |
| ESSO PETROLEUM COMPANY,LIMITED | 00026538 | Active - Accounts Filed | 16/08/2001 | 31/08/2003 | Director |
| BULK OIL CONTAINERS LIMITED | 00070170 | In Liquidation | 16/08/2001 | 31/08/2003 | Director |
| EXXONMOBIL INVESTMENTS LIMITED | 03837986 | Company is dissolved | 01/08/2001 | | Director |