



Martin Francis Giles

911836532

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Francis Giles | Number | 911836532 |
| Postcode | | Address | Clarendon House Church Street West Hamilton Hm11 Bermuda |
| Date of birth | February 1961 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| BP (BERMUDA) LIMITED | FC011903 | Other | 27/01/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ATLANTIC 2/3 UK HOLDINGS LIMITED | 04075308 | Non-Trading | 29/07/2016 | 28/02/2019 | Director |
| BP HOLDINGS CANADA LIMITED | 08274009 | Active - Accounts Filed | 29/07/2016 | 28/02/2019 | Director |
| BP ASIA PACIFIC HOLDINGS LIMITED | 01094398 | Active - Accounts Filed | 29/07/2016 | 28/02/2019 | Director |
| BP CAPITAL MARKETS P.L.C. | 01290444 | Active - Accounts Filed | 25/07/2016 | 28/02/2019 | Director |
| BP AUSTRALIA SWAPS MANAGEMENT LIMITED | 08298838 | Active - Accounts Filed | 19/11/2012 | 28/02/2019 | Director |
| BP KAPUAS II LIMITED | 07322081 | Company is dissolved | 21/07/2010 | 12/01/2011 | Director |
| BP KAPUAS III LIMITED | 07322059 | Company is dissolved | 21/07/2010 | 12/01/2011 | Director |
| BP CONTINENTAL HOLDINGS LIMITED | 00517403 | Active - Accounts Filed | 14/10/2008 | 28/02/2019 | Director |
| BP FINANCE P.L.C | 04145621 | Active - Accounts Filed | 01/01/2007 | 28/02/2019 | Director |