



Frank Timis

912513778

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Frank Timis  | <b>Number</b>      | 912513778  |
| <b>Postcode</b>                    | W1J 8LA      | <b>Address</b>     | Stratton House 5 Stratton Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1964 | <b>Nationality</b> | Romanian   |
| <b>Total current directorships</b> | 2            |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status    | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------|------------|-----------|----------|
| AFRICAN MINERALS TRADING LIMITED     | 07663863 | In Administration | 09/06/2011 |           | Director |
| AFRICAN MINERALS ENGINEERING LIMITED | 06954023 | In Administration | 07/07/2009 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TIMIS MINING CORPORATION UK LIMITED   | 09276056 | Company is dissolved    | 22/10/2014 |            | Director |
| TIO TRADING LIMITED                   | 08390503 | Company is dissolved    | 06/02/2013 | 10/03/2015 | Director |
| CONDOR PETROLEUM LIMITED              | 07454307 | Company is dissolved    | 29/11/2010 |            | Director |
| PETRONOR E&P SERVICES LIMITED         | 07052364 | Active - Accounts Filed | 20/04/2010 | 24/06/2010 | Director |
| PAN AFRICAN MINERALS SERVICES LIMITED | 07224618 | In Liquidation          | 15/04/2010 | 26/01/2011 | Director |
| AFRICAN PETROLEUM CORPORATION LIMITED | 07019697 | Company is dissolved    | 11/11/2009 | 24/06/2010 | Director |
| AFRICAN PETROLEUM LIMITED             | 07013509 | Company is dissolved    | 15/09/2009 | 30/11/2010 | Director |
| AFRICAN IRON ORE LIMITED              | 06124127 | Company is dissolved    | 09/10/2007 |            | Director |
| AFRICAN MINERALS (UK) LIMITED         | 03210063 | Company is dissolved    | 09/10/2007 |            | Director |
| AFRICAN MINERALS LIMITED              | 06216910 | Company is dissolved    | 09/10/2007 |            | Director |
| EASTERN PETROLEUM CORPORATION LIMITED | 06166997 | Company is dissolved    | 19/04/2007 | 14/06/2010 | Director |
| NORTH CASPIAN PETROLEUM LIMITED       | 05554935 | Company is dissolved    | 06/09/2005 | 14/06/2010 | Director |
| NORTH AFRICA PETROLEUM LIMITED        | 05554775 | Company is dissolved    | 06/09/2005 |            | Director |
| REGAL EGYPT LIMITED                   | 05153979 | Company is dissolved    | 18/06/2004 | 07/06/2005 | Director |
| REGAL ENERGY LIMITED                  | 04768166 | Company is dissolved    | 03/07/2003 | 13/07/2005 | Director |