



Graham Andrew Forbes

908387698

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Graham Andrew Forbes | <b>Number</b>      | 908387698  |
| <b>Postcode</b>                    | NG2 1AE              | <b>Address</b>     | 10 The Triangle<br>Ng2 Business Park<br>Nottingham |
| <b>Date of birth</b>               | September 1970       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| JERSEY OIL AND GAS PLC | 07503957 | Active - Accounts Filed | 22/11/2021 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ITHACA OIL AND GAS LIMITED                | 01546623 | Active - Accounts Filed | 08/11/2019 | 31/01/2021 | Director          |
| COOK (E&P) LIMITED                        | 08116495 | Company is dissolved    | 04/02/2013 |            | Director          |
| ITHACA ENERGY (UK) LIMITED                | SC272009 | Active - Accounts Filed | 03/05/2010 | 31/01/2021 | Director          |
| FIRST OIL ROYALTIES LIMITED               | 02772880 | Company is dissolved    | 30/10/2007 | 23/04/2010 | Director          |
| FIRST OIL EXPLORATION (NORTH SEA) LIMITED | SC248243 | Company is dissolved    | 21/06/2007 | 23/04/2010 | Director          |
| FIRST CAPITAL DEVELOPMENTS LIMITED        | SC282301 | Company is dissolved    | 27/07/2005 | 23/04/2010 | Director          |
| FIRST TECH LIMITED                        | SC282302 | Active - Accounts Filed | 27/07/2005 | 23/04/2010 | Director          |
| FIRST TEXTILE FLOORING LIMITED            | SC227803 | Company is dissolved    | 05/01/2005 |            | Company Secretary |
| FIRST TEXTILE FLOORING LIMITED            | SC227803 | Company is dissolved    | 05/01/2005 |            | Company Secretary |
| FIRST WHISKY LIMITED                      | SC223370 | Company is dissolved    | 05/01/2005 | 23/04/2010 | Director          |
| FIRST OIL SNS LIMITED                     | 00986309 | Company is dissolved    | 19/10/2004 | 23/04/2010 | Director          |
| FIRST OIL SNS LIMITED                     | 00986309 | Company is dissolved    | 19/10/2004 | 23/04/2010 | Director          |
| RICHARDS OF ABERDEEN LIMITED              | SC239235 | Company is dissolved    | 21/09/2004 |            | Company Secretary |
| RICHARDS OF ABERDEEN LIMITED              | SC239235 | Company is dissolved    | 01/03/2004 |            | Director          |
| RICHARDS OF ABERDEEN LIMITED              | SC239235 | Company is dissolved    | 01/03/2004 |            | Director          |
| FIRST SUBSEA LIMITED                      | 02894198 | Active - Accounts Filed | 01/04/2003 | 30/04/2003 | Director          |
| FIRST OIL PLC                             | SC191745 | Company is dissolved    | 13/08/2002 | 23/04/2010 | Director          |
| FIRST OIL EXPLORATION (UK) LIMITED        | 01005418 | Company is dissolved    | 13/08/2002 |            | Director          |
| ROOTS GAS LIMITED                         | SC205750 | Company is dissolved    | 13/08/2002 |            | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| FIRST OIL PLC                                | SC191745 | Company is dissolved | 13/08/2002 | 23/04/2010 | Director |
| FIRST OIL EXPLORATION (UK)<br>LIMITED        | 01005418 | Company is dissolved | 13/08/2002 |            | Director |
| FIRST OIL INTERNATIONAL NORTH<br>SEA LIMITED | 02487444 | Company is dissolved | 13/08/2002 |            | Director |
| ROOTS GAS LIMITED                            | SC205750 | Company is dissolved | 13/08/2002 |            | Director |
| FIRST OIL UK HOLDINGS LIMITED                | 01282732 | Company is dissolved | 13/08/2002 | 23/04/2010 | Director |
| FIRST OIL EXPRO LIMITED                      | 01021486 | Company is dissolved | 13/08/2002 | 23/04/2010 | Director |
| TANO ENERGY LIMITED                          | SC197827 | Company is dissolved | 13/08/2002 | 23/04/2010 | Director |