



Takeshi Mamiya

917719915

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Takeshi Mamiya | <b>Number</b>      | 917719915                                    |
| <b>Postcode</b>                    | 100-8088       | <b>Address</b>     | 4-2 Ohtemachi 1-Chome<br>Chiyoda-Ku<br>Tokyo |
| <b>Date of birth</b>               | October 1964   | <b>Nationality</b> | Japanese                                     |
| <b>Total current directorships</b> | 0              |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| MOL OFFSHORE ENERGY LIMITED     | 08926325 | Company is dissolved    | 06/03/2014 | 01/04/2016 | Director |
| SEAJACKS 5 LIMITED              | 08519434 | Active - Accounts Filed | 08/05/2013 | 01/04/2016 | Director |
| ATLANTIS MIDCO LIMITED          | 07964404 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| SEAJACKS 2 LIMITED              | 07964961 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| SEAJACKS INTERNATIONAL LIMITED  | 07964749 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| MARUBENI OFFSHORE POWER LIMITED | 07966585 | Company is dissolved    | 01/04/2013 | 01/04/2016 | Director |
| ATLANTIS INVESTORCO LIMITED     | 07964020 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| ATLANTIS EQUITYCO LIMITED       | 07964251 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| SEAJACKS 3 LIMITED              | 07964958 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| SEAJACKS 4 LIMITED              | 08071473 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |
| SEAJACKS 1 LIMITED              | 07965945 | Active - Accounts Filed | 01/04/2013 | 01/04/2016 | Director |