



Wouter Boomsma

905224159

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     | MSC   |
| <b>Name</b>                        | Wouter Boomsma | <b>Number</b>      | 905224159   |
| <b>Postcode</b>                    | DL7 9HW        | <b>Address</b>     | Otterington Hall<br>South Otterington<br>Northallerton<br>North Yorkshire |
| <b>Date of birth</b>               | February 1947  | <b>Nationality</b> | Dutch   |
| <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOQO LIMITED                         | 06587402 | Company is dissolved    | 08/05/2008 | 07/09/2017 | Director          |
| ROMANBY GOLF COURSE LIMITED          | 02647934 | Active - Accounts Filed | 01/05/2006 | 28/07/2011 | Director          |
| FORTUM GAS LTD                       | 02297757 | Company is dissolved    | 30/12/2003 | 30/06/2008 | Director          |
| NESTE EXPLORATION (SERVICES) LIMITED | 01685709 | Company is dissolved    | 31/10/2003 |            | Director          |
| STADDEX HOLDINGS LIMITED             | 04462556 | Company is dissolved    | 17/06/2002 |            | Director          |
| XURURU LTD                           | 04438525 | Company is dissolved    | 14/05/2002 |            | Director          |
| FORTUM ENERGY LTD                    | 02668478 | Active - Accounts Filed | 23/03/2001 | 01/06/2005 | Director          |
| STADDEX INDUSTRIES LIMITED           | 03622402 | Company is dissolved    | 30/12/1998 |            | Director          |
| ROMANBY HOLDING LIMITED              | 03580127 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| KEPWICK DESIGN LIMITED               | 03113352 | Active - Accounts Filed | 01/07/1997 | 28/02/2000 | Director          |
| HARVEST ENERGY LIMITED               | 02999020 | Active - Accounts Filed | 25/03/1997 | 08/03/2002 | Director          |
| NESTE PETROLEUM LIMITED              | 01634570 | Company is dissolved    | 16/10/1996 | 23/03/2001 | Director          |
| NESTE OIL LIMITED                    | 02211137 | Company is dissolved    | 16/10/1996 | 30/06/2008 | Director          |
| NESTE PETROLEUM (PRODUCTS) LIMITED   | 01772797 | Company is dissolved    | 16/10/1996 |            | Director          |
| NOSTERFIELD VENTURES LIMITED         | 02756337 | Company is dissolved    | 16/10/1992 |            | Director          |
| ROMANBY LEISURE LIMITED              | 02640516 | Non-Trading             | 23/08/1991 | 28/07/2011 | Director          |