



Scott Douglas Urban

906444902

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Scott Douglas Urban | <b>Number</b>      | 906444902  |
| <b>Postcode</b>                    | KT22 0LW            | <b>Address</b>     | White Spinney<br>10 Broomfield Ride<br>Oxshott<br>Surrey |
| <b>Date of birth</b>               | June 1953           | <b>Nationality</b> | American   |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| BP EGYPT LNG LIMITED                                       | 05090716 | Company is dissolved    | 01/05/2004 | 31/08/2005 | Director |
| BP EXPLORATION SERVICES LIMITED                            | 00777236 | Company is dissolved    | 01/08/2003 | 31/08/2005 | Director |
| AMOCO (U.K.) EXPLORATION COMPANY, LLC                      | SF000790 | Active - Accounts Filed | 13/12/2001 | 01/06/2003 | Director |
| THE FIBRE CABLE COMPANY LIMITED                            | 04015385 | Company is dissolved    | 01/09/2001 | 01/06/2003 | Director |
| CENTRAL NORTH SEA FIBRE TELECOMMUNICATIONS COMPANY LIMITED | 04015401 | Company is dissolved    | 01/09/2001 | 01/06/2003 | Director |
| BP EXPLORATION (AZERBAIJAN) LIMITED                        | 02160234 | Active - Accounts Filed | 01/09/2001 | 01/06/2003 | Director |
| BP EXPLORATION INDONESIA LIMITED                           | 01009905 | Active - Accounts Filed | 01/04/2001 | 01/03/2002 | Director |
| BP EXPLORATION (DELTA) LIMITED                             | 00983913 | Active - Accounts Filed | 01/04/2001 | 31/08/2005 | Director |
| BP EXPLORATION (EPSILON) LIMITED                           | 01004984 | Active - Accounts Filed | 01/04/2001 | 01/06/2003 | Director |
| ARCO BRITISH INTERNATIONAL, INC.                           | FC017837 | Other                   | 10/07/2000 | 01/06/2003 | Director |
| ARCO BRITISH LIMITED, LLC                                  | FC005677 | Active - Accounts Filed | 10/07/2000 | 01/06/2003 | Director |
| BP AMOCO EXPLORATION (FAROES) LIMITED                      | 00856444 | Non-Trading             | 01/05/2000 | 01/06/2003 | Director |
| BP AMOCO EXPLORATION (MSA) LIMITED                         | 00575576 | Company is dissolved    | 15/11/1999 | 31/08/2001 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BP NORWAY LIMITED                            | 00369622 | Company is dissolved    | 10/09/1999 | 31/08/2001 | Director |
| ENI IN AMENAS LIMITED                        | SC135813 | Active - Accounts Filed | 10/09/1999 | 31/08/2005 | Director |
| ENI IS EXPLORATION LIMITED                   | 00972944 | Active - Accounts Filed | 10/09/1999 | 31/08/2001 | Director |
| BP EXPLORATION BETA LIMITED                  | 00895797 | Active - Accounts Filed | 10/09/1999 | 01/06/2003 | Director |
| AZULE ENERGY EXPLORATION<br>(ANGOLA) LIMITED | 00615393 | Active - Accounts Filed | 10/09/1999 | 31/08/2001 | Director |
| BP EXPLORATION (ALPHA) LIMITED               | 01021007 | Active - Accounts Filed | 10/09/1999 | 01/06/2003 | Director |
| BP AMOCO EXPLORATION<br>(FORTIES) LIMITED    | 03784366 | Company is dissolved    | 10/09/1999 | 31/08/2001 | Director |
| BRITOL LIMITED                               | SC077750 | Active - Accounts Filed | 10/09/1999 | 01/06/2003 | Director |
| EMP EXPLORATION (KANGEAN)<br>LIMITED         | 00874192 | Active - Accounts Filed | 01/06/1999 | 20/09/1999 | Director |
| AMOCO EUROPE LIMITED                         | 03312028 | In Liquidation          | 01/04/1999 | 01/06/2003 | Director |
| AMOCO U.K.PETROLEUM LIMITED                  | 00799710 | Non-Trading             | 01/04/1999 | 01/06/2003 | Director |
| BP EXPLORATION OPERATING<br>COMPANY LIMITED  | 00305943 | Active - Accounts Filed | 01/03/1999 | 31/08/2000 | Director |
| BP EXPLORATION COMPANY<br>LIMITED            | SC000792 | Active - Accounts Filed | 01/03/1999 | 31/08/2005 | Director |
| BP EXPLORATION (VIETNAM)<br>LIMITED          | 00567256 | Company is dissolved    | 01/03/1999 | 20/09/1999 | Director |