



James Michael Finn

907142581

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Michael Finn | Number | 907142581 |
| Postcode | | Address | 162 Clontarf Road Dublin 3 Ireland |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GREENORE GOLD HOLDINGS LIMITED | 09663607 | Active - Accounts Filed | 30/06/2015 | | Director |
| ENDEAVOUR OIL & GAS LIMITED | 03202625 | Active - Accounts Filed | 05/09/2013 | 10/11/2011 | Director |
| GREENORE GOLD PLC | 07561621 | Active - Accounts Filed | 11/03/2011 | | Director |
| BOTSWANA DIAMONDS PLC | 07384657 | Active - Accounts Filed | 22/09/2010 | | Director |
| GUARANI SUSTAINABLE ENERGY PLC | 07088271 | Non-Trading | 26/11/2009 | | Director |
| CLONTARF ENERGY PLC | 04967918 | Active - Accounts Filed | 18/11/2003 | | Company Secretary |
| MALCOLM BROWNE DISTILLERY COMPANY LIMITED | 04967322 | Active - Accounts Filed | 18/11/2003 | | Director |
| CLONTARF ENERGY PLC | 04967918 | Active - Accounts Filed | 18/11/2003 | | Director |
| MALCOLM BROWNE DISTILLERY COMPANY LIMITED | 04967322 | Active - Accounts Filed | 18/11/2003 | | Company Secretary |
| PAN ANDEAN OIL & GAS LIMITED | 02562589 | Non-Trading | 09/12/2002 | | Director |
| PAN ANDEAN OIL & GAS LIMITED | 02562589 | Non-Trading | 26/08/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HYDROCARBON EXPLORATION LIMITED | 07159135 | Company is dissolved | 16/02/2010 | 11/08/2015 | Director |
| CASTLEBAY RESOURCES LIMITED | SC284574 | Company is dissolved | 08/12/2006 | 14/06/2010 | Director |
| CASTLEBAY RESOURCES LIMITED | SC284574 | Company is dissolved | 08/12/2006 | 14/06/2010 | Company Secretary |
| STELLAR DIAMONDS LIMITED | 05424214 | Active - Accounts Filed | 14/04/2005 | 22/02/2010 | Company Secretary |
| STELLAR DIAMONDS LIMITED | 05424214 | Active - Accounts Filed | 14/04/2005 | 22/02/2010 | Director |
| GRAMPIAN RESOURCES LTD. | 03393238 | Company is dissolved | 27/06/2002 | 14/06/2010 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRAMPIAN RESOURCES LTD. | 03393238 | Company is dissolved | 27/06/2002 | 14/06/2010 | Director |
| ENDEAVOUR OIL & GAS LIMITED | 03202625 | Active - Accounts Filed | 06/02/2001 | 10/11/2011 | Company Secretary |
| PAN ANDEAN RESOURCES LIMITED | 02231725 | Company is dissolved | 14/06/2000 | 14/04/2010 | Director |
| AFRICAN DIAMONDS LIMITED | 03999487 | Active - Accounts Filed | 23/05/2000 | 20/12/2010 | Company Secretary |
| SWALA (UK) LIMITED | 03999474 | In Liquidation | 23/05/2000 | 23/05/2011 | Company Secretary |
| SWALA (UK) LIMITED | 03999474 | In Liquidation | 23/05/2000 | 01/06/2007 | Director |
| AFRICAN DIAMONDS LIMITED | 03999487 | Active - Accounts Filed | 23/05/2000 | 20/12/2010 | Director |
| PAN ANDEAN RESOURCES LIMITED | 02231725 | Company is dissolved | 06/10/1993 | 14/04/2010 | Company Secretary |
| ASA RESOURCE GROUP PLC | 02167843 | Active - Accounts Filed | 26/08/1993 | 27/10/2005 | Company Secretary |
| COUNTYGLEN LTD. | 02271670 | Company is dissolved | 30/07/1993 | 29/11/1993 | Director |
| COUNTYGLEN DEVELOPMENTS LTD. | 02271501 | Company is dissolved | 20/11/1992 | 29/11/1993 | Director |
| COUNTYGLEN LTD. | 02271670 | Company is dissolved | 27/06/1992 | 29/11/1993 | Company Secretary |
| A.A. WATT & CO. PLC | NI026430 | Company is dissolved | 18/03/1992 | 25/10/2012 | Company Secretary |
| A.A. WATT & CO. PLC | NI026430 | Company is dissolved | 18/03/1992 | 25/10/2012 | Director |
| COUNTYGLEN DEVELOPMENTS LTD. | 02271501 | Company is dissolved | 15/07/1991 | 29/11/1993 | Company Secretary |
| WHISKEY MANUFACTURING (NI) LIMITED | NI025240 | Company is dissolved | 05/02/1991 | 25/10/2012 | Director |