



**William Howard Wells**

**911402739**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | William Howard Wells | <b>Number</b>      | 911402739   |
| <b>Postcode</b>                    | AB12 3HT             | <b>Address</b>     | Rowan House Peterseat Drive<br>Altens Industrial Estate<br>Aberdeen |
| <b>Date of birth</b>               | April 1962           | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 2                    |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| ROWAN (GIBRALTAR) LIMITED | FC029786 | Other          | 01/09/2010 |           | Director |
| ROWAN NORWAY, INC.        | FC029787 | Other          | 01/09/2010 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| ROWAN DRILLING AMERICAS LIMITED   | 08140885 | Company is dissolved | 12/07/2012 | 31/08/2012 | Director |
| ROWAN DRILLING US LIMITED         | 08140883 | Company is dissolved | 12/07/2012 | 31/08/2012 | Director |
| ROWAN NO.1 LIMITED                | 08026104 | Company is dissolved | 12/06/2012 | 31/08/2012 | Director |
| ROWAN NO.2 LIMITED                | 08026111 | Company is dissolved | 08/05/2012 | 31/08/2012 | Director |
| ROWAN COMPANIES LIMITED           | 07805263 | Company is dissolved | 01/11/2011 | 04/05/2012 | Director |
| BRITISH AMERICAN OFFSHORE LIMITED | 01937517 | Company is dissolved | 30/06/2010 | 31/08/2012 | Director |
| ABERUCHILL LIMITED                | SC076665 | Company is dissolved | 16/02/2009 |            | Director |
| ROWAN DRILLING (UK) LIMITED       | SC061864 | In Liquidation       | 01/04/2005 | 31/08/2012 | Director |