



Jeremy Dowler

901806636

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Jeremy Dowler | <b>Number</b>      | 901806636                                   |
| <b>Postcode</b>                    | SW1H 0BH      | <b>Address</b>     | 2nd Floor, 36 Broadway<br>London<br>England |
| <b>Date of birth</b>               | March 1948    | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 7             |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FIRST OLSEN (HOLDINGS) LIMITED   | 06443267 | Active - Accounts Filed | 03/12/2007 |           | Director          |
| FIRST OLSEN (HOLDINGS) LIMITED   | 06443267 | Active - Accounts Filed | 03/12/2007 |           | Company Secretary |
| BENTAGO INC.                     | FC014018 | Other                   | 04/09/1995 |           | Company Secretary |
| FRED. OLSEN CRUISE LINES LIMITED | 02672435 | Active - Accounts Filed | 04/09/1995 |           | Director          |
| FRED. OLSEN CRUISE LINES LIMITED | 02672435 | Active - Accounts Filed | 04/09/1995 |           | Company Secretary |
| FRED. DESSEN & CO., LIMITED      | 00255938 | Active - Accounts Filed | 04/09/1995 |           | Director          |
| BENTAGO INC.                     | FC014018 | Other                   | 27/04/1993 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BOLETTE CRUISE LIMITED                  | 08307805 | Active - Accounts Filed | 26/11/2012 | 18/07/2016 | Director |
| BRAEMAR CRUISE II LIMITED               | 07868513 | Non-Trading             | 02/12/2011 | 18/07/2016 | Director |
| SEAROC LTD                              | 04951754 | Non-Trading             | 19/07/2010 | 18/07/2016 | Director |
| SEAROC CONSTRUCT LIMITED                | 05291662 | Company is dissolved    | 19/07/2010 | 01/03/2016 | Director |
| SEAPLANNER LIMITED                      | 06341612 | Active - Accounts Filed | 19/07/2010 | 01/03/2016 | Director |
| SEAROC MARINE LIMITED                   | 05940211 | Company is dissolved    | 19/07/2010 | 01/03/2016 | Director |
| ZX LIDARS LIMITED                       | SC350700 | Non-Trading             | 15/04/2010 | 01/03/2016 | Director |
| OCEAN POD LIMITED                       | SC347935 | Company is dissolved    | 10/09/2009 |            | Director |
| FRED. OLSEN RENEWABLES LICENCES LIMITED | NI039066 | Non-Trading             | 04/03/2009 | 30/05/2013 | Director |
| ELCHIES WIND LIMITED                    | 06801474 | Non-Trading             | 26/01/2009 | 30/05/2013 | Director |
| FETTERESSO WIND LIMITED                 | 06801490 | Non-Trading             | 26/01/2009 | 30/05/2013 | Director |
| PAUL'S HILL II LIMITED                  | SC353922 | Non-Trading             | 23/01/2009 | 30/05/2013 | Director |
| CRYSTAL RIG III LIMITED                 | SC353920 | Active - Accounts Filed | 23/01/2009 | 30/05/2013 | Director |
| SEAROC GROUP LIMITED                    | 06416555 | Active - Accounts Filed | 15/07/2008 | 01/03/2016 | Director |

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| FRED. OLSEN WIND HOLDINGS LIMITED      | 06577377 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Director          |
| FRED. OLSEN WIND LIMITED               | 06577409 | Active - Accounts Filed | 28/04/2008 | 30/05/2013 | Director          |
| ORBITAL MARINE POWER LIMITED           | SC235066 | Active - Accounts Filed | 31/01/2008 | 13/10/2015 | Director          |
| BLACK PRINCE CRUISE LIMITED            | 06447511 | Company is dissolved    | 07/12/2007 |            | Director          |
| BLACK PRINCE CRUISE LIMITED            | 06447511 | Company is dissolved    | 07/12/2007 |            | Company Secretary |
| BOREALIS CRUISE LIMITED                | 06443700 | Active - Accounts Filed | 03/12/2007 | 18/07/2016 | Director          |
| BOREALIS CRUISE LIMITED                | 06443700 | Active - Accounts Filed | 03/12/2007 | 18/07/2016 | Company Secretary |
| BOUDICCA CRUISE LIMITED                | 06443668 | Non-Trading             | 03/12/2007 | 01/06/2017 | Company Secretary |
| BOUDICCA CRUISE LIMITED                | 06443668 | Non-Trading             | 03/12/2007 | 01/06/2017 | Director          |
| ZEPHIR LIMITED                         | SC317594 | Active - Accounts Filed | 03/04/2007 | 26/04/2010 | Company Secretary |
| ZEPHIR LIMITED                         | SC317594 | Active - Accounts Filed | 03/04/2007 | 01/03/2016 | Director          |
| ZX MEASUREMENT SERVICES LIMITED        | SC291835 | Active - Accounts Filed | 03/01/2007 | 01/02/2016 | Director          |
| WINDBORNE LIMITED                      | SC291836 | Non-Trading             | 03/01/2007 | 01/02/2016 | Director          |
| BROCKLOCH RIG STORAGE LIMITED          | SC307541 | Non-Trading             | 25/08/2006 | 30/05/2013 | Director          |
| ROTHES III LIMITED                     | SC307540 | Non-Trading             | 25/08/2006 | 30/05/2013 | Director          |
| NATURAL POWER ASSET MANAGEMENT LIMITED | SC303181 | Non-Trading             | 31/05/2006 | 01/02/2016 | Director          |
| WINDY STANDARD LIMITED                 | SC295866 | Non-Trading             | 20/01/2006 | 30/05/2013 | Director          |
| WINDY STANDARD III LIMITED             | SC295868 | Active - Accounts Filed | 20/01/2006 | 30/05/2013 | Director          |
| GOCRUISE FRANCHISE LIMITED             | 05212738 | Active - Accounts Filed | 29/10/2004 | 01/03/2016 | Director          |
| GOCRUISE LIMITED                       | 05212061 | Company is dissolved    | 29/10/2004 |            | Director          |
| KUDO ENERGY LIMITED                    | SC267933 | Non-Trading             | 14/05/2004 | 01/03/2016 | Director          |
| MID HILL WIND LIMITED                  | SC257734 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Director          |
| CRYSTAL RIG II LIMITED                 | SC257737 | Active - Accounts Filed | 16/10/2003 | 30/05/2013 | Director          |
| BENNAN LIMITED                         | 04916640 | Non-Trading             | 07/10/2003 | 30/05/2013 | Director          |
| ROTHES II LIMITED                      | 04916606 | Active - Accounts Filed | 07/10/2003 | 30/05/2013 | Director          |
| NATURAL POWER SERVICES LIMITED         | SC235046 | Active - Accounts Filed | 07/08/2002 | 01/03/2016 | Director          |
| ROTHES WIND LIMITED                    | 04364513 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Director          |
| CRYSTAL RIG WINDFARM LIMITED           | 04364525 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Director          |
| PAUL'S HILL WIND LIMITED               | 04364516 | Active - Accounts Filed | 11/07/2002 | 30/05/2013 | Director          |
| WAVEBOB NORTHERN IRELAND LIMITED       | NI041654 | Company is dissolved    | 03/10/2001 | 16/02/2011 | Director          |
| TITANIC HOLDINGS LIMITED               | NI039974 | Active - Accounts Filed | 07/02/2001 | 25/06/2002 | Director          |
| THE NATURAL POWER CONSULTANTS LIMITED  | SC177881 | Active - Accounts Filed | 24/10/2000 | 01/03/2016 | Director          |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE NATURAL POWER CONSULTANTS LIMITED | SC177881 | Active - Accounts Filed | 21/01/2000 | 24/10/2000 | Company Secretary |
| FLAWHURST (NO.2) LIMITED              | 03883884 | Company is dissolved    | 22/11/1999 | 25/08/2000 | Director          |
| FLAWHURST (NO.2) LIMITED              | 03883884 | Company is dissolved    | 22/11/1999 | 25/08/2000 | Company Secretary |
| FORREST RENEWABLES LIMITED            | SC199384 | Non-Trading             | 01/09/1999 | 01/03/2016 | Director          |
| FORREST RENEWABLES LIMITED            | SC199384 | Non-Trading             | 01/09/1999 | 01/03/2016 | Company Secretary |
| BEARS DOWN WINDFARM LIMITED           | 02677534 | Active - Accounts Filed | 23/08/1999 | 27/09/2002 | Director          |
| FRED. OLSEN LIMITED                   | 00748590 | Active - Accounts Filed | 26/07/1999 | 15/05/2018 | Company Secretary |
| PETRUVIUS LIMITED                     | 00748594 | Active - Accounts Filed | 26/07/1999 | 08/03/2000 | Company Secretary |
| NOBLE RENEWABLES LIMITED              | SC182816 | Company is dissolved    | 09/02/1998 |            | Company Secretary |
| NOBLE RENEWABLES LIMITED              | SC182816 | Company is dissolved    | 09/02/1998 |            | Director          |
| CRYSTAL RIG IV LIMITED                | SC167068 | Non-Trading             | 17/07/1996 | 30/05/2013 | Director          |
| CRYSTAL RIG IV LIMITED                | SC167068 | Non-Trading             | 17/07/1996 | 30/05/2013 | Company Secretary |
| BROCKLOCH RIG I LIMITED               | SC167067 | Active - Accounts Filed | 17/07/1996 | 30/05/2013 | Director          |
| BROCKLOCH RIG I LIMITED               | SC167067 | Active - Accounts Filed | 17/07/1996 | 30/05/2013 | Company Secretary |
| POLWHAT GALLOW RIG HOLDCO LIMITED     | SC163810 | Active - Accounts Filed | 04/03/1996 | 27/09/2002 | Director          |
| POLWHAT RIG WINDFARM LIMITED          | SC149113 | Active - Accounts Filed | 04/03/1996 | 27/09/2002 | Director          |
| FRED. OLSEN TRANSPORT LIMITED         | 03057089 | Company is dissolved    | 12/02/1996 |            | Director          |
| FRED. OLSEN OFFSHORE HOLDINGS LIMITED | 00070793 | Company is dissolved    | 18/09/1995 |            | Company Secretary |
| FRED. OLSEN LIMITED                   | 00748590 | Active - Accounts Filed | 14/09/1995 | 22/10/2021 | Director          |
| FORREST ESTATE LIMITED                | SC138789 | Active - Accounts Filed | 04/09/1995 | 01/03/2016 | Director          |
| FORREST ESTATE LIMITED                | SC138789 | Active - Accounts Filed | 04/09/1995 | 01/03/2016 | Company Secretary |
| GALLOW RIG WINDFARM LIMITED           | SC149102 | Active - Accounts Filed | 04/09/1995 | 27/09/2002 | Director          |
| TORRS HILL WINDFARM LIMITED           | SC149099 | Non-Trading             | 04/09/1995 | 01/03/2016 | Director          |
| BLANDFORD DRILLING COMPANY LIMITED    | 01704227 | Company is dissolved    | 04/09/1995 | 25/08/2000 | Company Secretary |