



**CAMSTER SECRETARY LTD.**

**913024719**

## Director Information

|                                    |                        |                    |                                     |
|------------------------------------|------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                        | <b>Honours</b>     |                                     |
| <b>Name</b>                        | CAMSTER SECRETARY LTD. | <b>Number</b>      | 913024719                           |
| <b>Postcode</b>                    | WC1N 3AX               | <b>Address</b>     | 27, Old Gloucester Street<br>London |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British                             |
| <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          |
|------------------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| ISP SYSTEM SOLUTION LTD.                                   | 06922155 | Company is dissolved | 02/06/2009 |            | Company Secretary |
| KONSTANTIN PRAETORIA LIMITED                               | 06919406 | Company is dissolved | 29/05/2009 |            | Company Secretary |
| EURO DECO MASTER LIMITED                                   | 06917829 | Company is dissolved | 28/05/2009 | 20/05/2010 | Company Secretary |
| INT. TRANSPORT & CATERING LTD.                             | 06912450 | Company is dissolved | 21/05/2009 |            | Company Secretary |
| ALFA ENTSORGUNGS & LOGISTIK LIMITED                        | 06912429 | Company is dissolved | 21/05/2009 | 21/05/2010 | Company Secretary |
| GEKOWA GESELLSCHAFT FUER KOMMUNIKATION UND WARENHANDEL LTD | 06910833 | Company is dissolved | 20/05/2009 |            | Company Secretary |
| PRIMDIRECT LIMITED                                         | 06640449 | Company is dissolved | 29/04/2009 |            | Company Secretary |
| GOSU MEDIA LIMITED                                         | 06757711 | Company is dissolved | 25/11/2008 |            | Company Secretary |
| E.I.S EBUY INVERTER SHOP LIMITED                           | 06757922 | Company is dissolved | 25/11/2008 |            | Company Secretary |
| TURA MARKETING & SERVICES LIMITED                          | 06757532 | Company is dissolved | 25/11/2008 |            | Company Secretary |
| XXL WERBETEC LIMITED                                       | 06755380 | Company is dissolved | 21/11/2008 | 21/11/2010 | Company Secretary |
| ASKLEPIOS LTD                                              | 06754169 | Company is dissolved | 20/11/2008 |            | Company Secretary |
| WORLD TRANS & LOGISTIK LIMITED                             | 06749598 | Company is dissolved | 14/11/2008 |            | Company Secretary |



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|                                             |          |                      |            |            |                   |
|---------------------------------------------|----------|----------------------|------------|------------|-------------------|
| MAGIC HANDS CUT & BEAUTY LIMITED            | 06745573 | Company is dissolved | 10/11/2008 |            | Company Secretary |
| ANRO LIMITED                                | 06744311 | Company is dissolved | 07/11/2008 |            | Company Secretary |
| TIMEX MEDIA & MANAGEMENT LIMITED            | 06741756 | Company is dissolved | 05/11/2008 |            | Company Secretary |
| BARAN SERVICES LIMITED                      | 06732241 | Company is dissolved | 24/10/2008 |            | Company Secretary |
| HAS BAU LIMITED                             | 06730945 | Company is dissolved | 23/10/2008 |            | Company Secretary |
| IDEAL CONSULTING & CONSULTING LIMITED       | 06731359 | Company is dissolved | 23/10/2008 |            | Company Secretary |
| DS IT CONCEPTS LTD                          | 06730911 | Company is dissolved | 22/10/2008 |            | Company Secretary |
| COMPUTERSERVICE STRICKER LTD                | 06727922 | Company is dissolved | 20/10/2008 |            | Company Secretary |
| EURO MASTER MANAGEMENT LIMITED              | 06723424 | Company is dissolved | 14/10/2008 | 22/01/2010 | Company Secretary |
| CONGLOMERA MANAGEMENT LTD.                  | 06715058 | Company is dissolved | 03/10/2008 |            | Company Secretary |
| SCHISCHKA-KURIERDIENSTE LTD.                | 06715067 | Company is dissolved | 03/10/2008 |            | Company Secretary |
| HFT SALES & SERVICE LTD.                    | 06712056 | Company is dissolved | 01/10/2008 | 19/09/2012 | Company Secretary |
| UNITED BUSINESS CONSULTING EUROPE LTD.      | 06707181 | Company is dissolved | 25/09/2008 |            | Company Secretary |
| LIONS GERMANY LTD.                          | 06706082 | Company is dissolved | 24/09/2008 |            | Company Secretary |
| TOP DIAMOND INTERNATIONAL LTD.              | 06704597 | Company is dissolved | 23/09/2008 |            | Company Secretary |
| AVELLION LTD.                               | 06704769 | Company is dissolved | 23/09/2008 |            | Company Secretary |
| RPI FINANCE & INVESTMENT LTD                | 06702942 | Company is dissolved | 19/09/2008 |            | Company Secretary |
| RPI MEDIEN LTD                              | 06702945 | Company is dissolved | 19/09/2008 |            | Company Secretary |
| BAU NORD LIMITED                            | 06699489 | Company is dissolved | 16/09/2008 |            | Company Secretary |
| INTERCONTINENTAL TRADING & SERVICES LIMITED | 06694895 | Company is dissolved | 10/09/2008 |            | Company Secretary |
| H & S ENTWICKLUNGEN LTD                     | 06694567 | Company is dissolved | 10/09/2008 | 01/06/2010 | Company Secretary |



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| GRUNDWERT LIMITED                            | 06694616 | Company is dissolved    | 10/09/2008 |            | Company Secretary |
| RENT-TECHNOLOGY.COM LTD                      | 06686033 | Company is dissolved    | 02/09/2008 |            | Company Secretary |
| ROMANIAN AGENCY LTD                          | 06687065 | Company is dissolved    | 02/09/2008 |            | Company Secretary |
| RENTMATEC UK LTD                             | 06686022 | Company is dissolved    | 02/09/2008 |            | Company Secretary |
| BUNDEO LIMITED                               | 06684449 | Company is dissolved    | 29/08/2008 | 14/07/2010 | Company Secretary |
| GOLDEN MEMORIES TOURISMUS & SERVICES LIMITED | 06683535 | Company is dissolved    | 28/08/2008 |            | Company Secretary |
| OMIKRONN LIMITED                             | 06683239 | Company is dissolved    | 28/08/2008 |            | Company Secretary |
| CROSS-CULTURAL COMMUNICATION CLUB LTD        | 06682639 | Company is dissolved    | 27/08/2008 | 30/10/2009 | Company Secretary |
| SYNCON LTD                                   | 06673676 | Company is dissolved    | 15/08/2008 |            | Company Secretary |
| SPORTSGROUND SERVICES LTD.                   | 06668475 | Company is dissolved    | 08/08/2008 |            | Company Secretary |
| AMD - INDOOR SERVICE LTD                     | 06662963 | Company is dissolved    | 04/08/2008 |            | Company Secretary |
| DAIBOLA TRADE LTD                            | 06662944 | Active - Accounts Filed | 04/08/2008 | 30/10/2009 | Company Secretary |
| OTTO BACKTECHNIK LTD                         | 06659570 | Company is dissolved    | 30/07/2008 |            | Company Secretary |
| POWER TEAM SERVICES LIMITED                  | 06654121 | Company is dissolved    | 23/07/2008 |            | Company Secretary |
| FRITZ-INTERNATIONAL LIMITED                  | 06647019 | Company is dissolved    | 15/07/2008 | 20/11/2012 | Company Secretary |
| TSS MANAGEMENT LIMITED                       | 06643176 | Company is dissolved    | 10/07/2008 | 17/01/2012 | Company Secretary |
| PROTECT24 SECURITY AND SERVICES LIMITED      | 06642911 | Company is dissolved    | 10/07/2008 |            | Company Secretary |
| CMS-AGENCY LTD.                              | 06641927 | Company is dissolved    | 09/07/2008 | 28/01/2009 | Company Secretary |
| ZEBNET LTD                                   | 06640001 | Non-Trading             | 08/07/2008 | 17/03/2010 | Company Secretary |
| E BIKE CONCEPT LTD                           | 06640642 | Company is dissolved    | 08/07/2008 |            | Company Secretary |
| EURO KABEL & KANAL BAU LIMITED               | 06640499 | Company is dissolved    | 08/07/2008 |            | Company Secretary |



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|------------------------|----------|----------------------|------------|------------|-------------------|
| MT POWER SERVICE LTD   | 06637119 | Company is dissolved | 03/07/2008 | 23/06/2014 | Company Secretary |
| MEDICONCEPT EUROPE LTD | 06636575 | Company is dissolved | 02/07/2008 |            | Company Secretary |
| SHOE GATE LTD          | 06632820 | Company is dissolved | 30/06/2008 |            | Company Secretary |
| AMPO HOLDINGS LTD      | 06632280 | Company is dissolved | 27/06/2008 |            | Company Secretary |
| EPANEMO LTD            | 06632473 | Company is dissolved | 27/06/2008 |            | Company Secretary |
| LIBER MEDIA LTD        | 06632586 | Company is dissolved | 27/06/2008 |            | Company Secretary |
| CBSA EUROPE LTD        | 06632525 | Company is dissolved | 27/06/2008 |            | Company Secretary |
| HEBESA LTD             | 06632508 | Company is dissolved | 27/06/2008 | 08/08/2012 | Company Secretary |
| 123-EUROMODA LTD       | 06627424 | Company is dissolved | 23/06/2008 |            | Company Secretary |
| CONSOTIONS LIMITED     | 06626362 | Company is dissolved | 23/06/2008 |            | Company Secretary |
| CONFIDE MANAGEMENT LTD | 06624785 | Company is dissolved | 19/06/2008 | 12/08/2008 | Company Secretary |
| FRISEUR NES LIMITED    | 06622752 | Company is dissolved | 18/06/2008 |            | Company Secretary |
| MALSHANDIR LTD         | 06623554 | Company is dissolved | 18/06/2008 |            | Company Secretary |
| TIRPanci LTD           | 06622422 | Company is dissolved | 17/06/2008 |            | Company Secretary |
| INTERARTA LTD          | 06621527 | Company is dissolved | 17/06/2008 |            | Company Secretary |