



FIRST EUROCOMMERCIAL FOUNDATION

906272176

## Director Information

|                                    |                                    |                    |  |
|------------------------------------|------------------------------------|--------------------|--|
| <b>Title</b>                       |                                    | <b>Honours</b>     |  |
| <b>Name</b>                        | FIRST EUROCOMMERCIAL<br>FOUNDATION | <b>Number</b>      | 906272176  |
| <b>Postcode</b>                    |                                    | <b>Address</b>     | Apartado Postal 6-5879<br>El Dorado<br>Panama 6a |
| <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          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BALTIC REALTY & INVESTMENTS LIMITED | 03936672 | Company is dissolved    | 07/08/2000 |            | Company Secretary |
| TRANSIMPEKSS SIA LIMITED            | 03995892 | Company is dissolved    | 18/05/2000 |            | Company Secretary |
| LMDS NETWORK LIMITED                | 03991228 | Company is dissolved    | 15/05/2000 |            | Company Secretary |
| MAX ALLIANCE LIMITED                | 03987683 | Company is dissolved    | 09/05/2000 | 01/06/2000 | Company Secretary |
| FORGROUP MANAGEMENT LIMITED         | 03987992 | Active - Accounts Filed | 09/05/2000 | 01/06/2001 | Company Secretary |
| EUROMAX MANAGEMENT LIMITED          | 03977021 | Company is dissolved    | 20/04/2000 |            | Company Secretary |
| ANGLOPROJECT CORPORATION LIMITED    | 03976948 | Company is dissolved    | 20/04/2000 | 01/05/2001 | Company Secretary |
| IMPEXINVEST CORPORATION LIMITED     | 03976972 | Company is dissolved    | 20/04/2000 | 01/06/2001 | Company Secretary |
| U.K. TELECOM NETWORK LIMITED        | 03968166 | Company is dissolved    | 11/04/2000 | 01/06/2001 | Company Secretary |
| MAX CAPITAL LIMITED                 | 03959135 | Company is dissolved    | 30/03/2000 |            | Company Secretary |
| VIA LUX LIMITED                     | 03959152 | Company is dissolved    | 30/03/2000 |            | Company Secretary |
| FREEINVEST CORPORATION LIMITED      | 03959114 | Company is dissolved    | 30/03/2000 | 01/05/2001 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| SOUTH-WEST EXPRESS LTD.           | 03959056 | Company is dissolved | 30/03/2000 | 01/05/2005 | Company Secretary |
| COMIMPEX LIMITED                  | 03959093 | Company is dissolved | 30/03/2000 | 01/05/2001 | Company Secretary |
| FININTER CORPORATION LIMITED      | 03959104 | Company is dissolved | 30/03/2000 |            | Company Secretary |
| NORD HIDES LIMITED                | 03951017 | Company is dissolved | 21/03/2000 | 01/05/2001 | Company Secretary |
| EXCOM INVESTMENTS LIMITED         | 03946969 | Company is dissolved | 15/03/2000 |            | Company Secretary |
| POLYMARKET CORPORATION LIMITED    | 03946952 | Company is dissolved | 15/03/2000 |            | Company Secretary |
| NEOSTATE LIMITED                  | 03946961 | Company is dissolved | 15/03/2000 | 02/04/2001 | Company Secretary |
| ERGEX CORPORATION LIMITED         | 03946974 | Company is dissolved | 15/03/2000 | 02/04/2001 | Company Secretary |
| MULTIGATE CORPORATION LIMITED     | 03946965 | Company is dissolved | 15/03/2000 | 30/09/2001 | Company Secretary |
| UNICITY MANAGEMENT LIMITED        | 03946959 | Company is dissolved | 15/03/2000 |            | Company Secretary |
| EURO NOVO LIMITED                 | 03936643 | Company is dissolved | 01/03/2000 | 30/09/2001 | Company Secretary |
| MAXSCALE CORPORATION LIMITED      | 03936662 | Company is dissolved | 01/03/2000 |            | Company Secretary |
| MILLENNIUM CONSULT LIMITED        | 03936660 | Company is dissolved | 01/03/2000 |            | Company Secretary |
| INTERHOLDING LIMITED              | 03936668 | Company is dissolved | 01/03/2000 |            | Company Secretary |
| CROSSINVEST LIMITED               | 03936653 | Company is dissolved | 01/03/2000 | 01/06/2001 | Company Secretary |
| INTERNATIONAL FREIGHTWAYS LIMITED | 03933120 | Company is dissolved | 25/02/2000 | 30/09/2001 | Company Secretary |
| ASHBROOK CORPORATION LIMITED      | 03918796 | Company is dissolved | 24/02/2000 | 02/04/2001 | Company Secretary |
| LESCOM INTERNATIONAL LTD.         | 03918709 | Company is dissolved | 24/02/2000 | 01/10/2001 | Company Secretary |
| FIRST MERCHANTS LIMITED           | 03918833 | Company is dissolved | 24/02/2000 |            | Company Secretary |
| RENBURY INDUSTRIES LIMITED        | 03918780 | Company is dissolved | 24/02/2000 |            | Company Secretary |
| STREAMLINE UNIVERSAL LIMITED      | 03918787 | Company is dissolved | 24/02/2000 |            | Company Secretary |



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| DOMINION TRADE LIMITED                                      | 03918821 | Company is dissolved | 24/02/2000 | 02/04/2001 | Company Secretary |
| MONTBROOK INVESTMENTS LIMITED                               | 03918789 | Company is dissolved | 24/02/2000 | 01/06/2001 | Company Secretary |
| UNICOM INVEST LIMITED                                       | 03918675 | Company is dissolved | 04/02/2000 |            | Company Secretary |
| ELECTRICAL ENGINEERING LIMITED                              | 03918331 | Company is dissolved | 04/02/2000 |            | Company Secretary |
| INFOSISTEMA LIMITED   | 03918804 | Company is dissolved | 04/02/2000 | 01/06/2001 | Company Secretary |
| VIVEX CORPORATION LIMITED                                   | 03918253 | Company is dissolved | 04/02/2000 | 01/05/2001 | Company Secretary |
| EUROWEB NETWORK LIMITED                                     | 03918250 | Company is dissolved | 04/02/2000 |            | Company Secretary |
| LOGOSTAR LIMITED  | 03918668 | Company is dissolved | 04/02/2000 | 15/02/2001 | Company Secretary |
| HIMIMPEX LIMITED  | 03918339 | Company is dissolved | 04/02/2000 | 30/09/2001 | Company Secretary |
| ENTER TRADELINKS LTD  | 03918255 | Company is dissolved | 04/02/2000 | 15/09/2000 | Company Secretary |
| MELROSE ENTERPRISES LIMITED                                 | 03890402 | Company is dissolved | 17/01/2000 | 15/01/2002 | Company Secretary |
| CALEDONIAN CONTINENTAL LIMITED                              | 03890508 | Company is dissolved | 17/01/2000 |            | Company Secretary |
| UNITED BURLINGTON INVESTMENTS LIMITED                       | 03901202 | Company is dissolved | 31/12/1999 | 18/12/2000 | Company Secretary |
| NOVOMAX LIMITED   | 03890610 | Company is dissolved | 09/12/1999 | 02/04/2001 | Company Secretary |
| INTERNATIONAL TRADE & MANUFACTURE GROUP GOLDEN DEER LIMITED | 03890645 | Company is dissolved | 09/12/1999 |            | Company Secretary |
| WESTERNEX LIMITED   | 03886159 | Company is dissolved | 01/12/1999 |            | Company Secretary |
| CO-STAR MANAGEMENT LIMITED                                  | 03886225 | Company is dissolved | 01/12/1999 | 02/04/2001 | Company Secretary |
| EUROWEST CORPORATION LIMITED                                | 03886238 | Company is dissolved | 01/12/1999 |            | Company Secretary |
| INTRAMARK 2000 LIMITED                                      | 03886216 | Company is dissolved | 01/12/1999 |            | Company Secretary |
| PLANET CONTINENTAL LIMITED                                  | 03857806 | Company is dissolved | 23/11/1999 | 01/03/2002 | Company Secretary |
| REDHILL CORPORATION LIMITED                                 | 03857799 | Company is dissolved | 23/11/1999 | 01/12/2001 | Company Secretary |

N/A\* - no information available



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| REDFORD INVESTMENTS LIMITED                  | 03857624 | Company is dissolved | 23/11/1999 | 02/04/2001 | Company Secretary |
| FIRST ATLANTIC MANAGEMENT LIMITED            | 03857807 | Company is dissolved | 23/11/1999 | 30/09/2001 | Company Secretary |
| GRANGE CORPORATION LIMITED                   | 03857720 | Company is dissolved | 19/11/1999 | 02/04/2001 | Company Secretary |
| INTERNATIONAL FORWARDING COMPANY STF LIMITED | 03878598 | Company is dissolved | 18/11/1999 | 02/04/2001 | Company Secretary |
| EURONEXUS LIMITED                            | 03871875 | Company is dissolved | 08/11/1999 |            | Company Secretary |
| THORNBROOK TRADING LIMITED                   | 03857811 | Company is dissolved | 01/11/1999 | 02/04/2001 | Company Secretary |
| STARCREST ENTERPRISES LIMITED                | 03857622 | Company is dissolved | 01/11/1999 |            | Company Secretary |
| ROAD INDUSTRIES LIMITED                      | 03704912 | Company is dissolved | 30/01/1999 |            | Company Secretary |
| F.I.S. EUROPE LIMITED                        | 03704913 | Company is dissolved | 30/01/1999 | 01/07/2001 | Company Secretary |
| EUROCONSULT CORPORATION LIMITED              | 03704818 | Company is dissolved | 30/01/1999 | 01/06/2001 | Company Secretary |
| TRADEXPO MANAGEMENT LIMITED                  | 03704820 | Company is dissolved | 30/01/1999 | 02/04/2001 | Company Secretary |
| IMPERIAL RESOURCES LIMITED                   | 03628643 | Company is dissolved | 09/11/1998 | 01/10/2002 | Company Secretary |
| CRESTCORP LIMITED                            | 03628641 | Company is dissolved | 09/11/1998 |            | Company Secretary |
| ORBIT CORPORATE SERVICES LIMITED             | 03628651 | Company is dissolved | 09/11/1998 |            | Company Secretary |
| FLEETWOOD COMMERCIAL LIMITED                 | 03628653 | Company is dissolved | 09/11/1998 |            | Company Secretary |
| TOP RANGE MANAGEMENT LIMITED                 | 03587845 | Company is dissolved | 26/06/1998 | 30/09/2001 | Company Secretary |