



U.K. NOMINEE SECRETARY LIMITED

907112347

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | U.K. NOMINEE SECRETARY LIMITED | Number | 907112347 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| ESC-TEAM LIMITED | 04275087 | Company is dissolved | 22/08/2001 | | Company Secretary |
| DEFRA INVESTMENTS LIMITED | 04272273 | Company is dissolved | 17/08/2001 | 23/09/2002 | Company Secretary |
| KOBOLT-AMS LIMITED | 04266250 | Company is dissolved | 07/08/2001 | 01/05/2002 | Company Secretary |
| REMAK-IMMOBILIEN LIMITED | 04257187 | Company is dissolved | 23/07/2001 | 18/07/2002 | Company Secretary |
| TRIPEL A DIGI PRINT LIMITED | 04225361 | Company is dissolved | 30/05/2001 | | Company Secretary |
| CREATIVE ARK LIMITED | 04222018 | Company is dissolved | 23/05/2001 | 15/06/2001 | Company Secretary |
| LUSSOW MALEREIBETRIEB LIMITED | 04076165 | Company is dissolved | 22/09/2000 | 12/11/2001 | Company Secretary |
| EUROPE REAL ESTATE LIMITED | 04074755 | Company is dissolved | 20/09/2000 | | Company Secretary |
| TBGA LIMITED | 04073869 | Company is dissolved | 19/09/2000 | | Company Secretary |
| MAGICALWORKS LIMITED | 04073717 | Company is dissolved | 18/09/2000 | | Company Secretary |
| EUROPEAN CLEANING SERVICE CENTRE GMBH LIMITED | 04068300 | Company is dissolved | 08/09/2000 | 08/09/2000 | Company Secretary |
| D. KAUFMANN INTERNATIONALE TRANSPORT & SPEDITION GMBH LIMITED | 04049536 | Company is dissolved | 09/08/2000 | 09/08/2000 | Company Secretary |
| ZIKA CONTRACTOR SERVICE LIMITED | 04041603 | Company is dissolved | 27/07/2000 | 09/01/2001 | Company Secretary |

N/A* - no information available



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|---------------------------------|----------|----------------------|------------|-------------------|
| ARCOR MANAGEMENT (U.K.) LIMITED | 04028583 | Company is dissolved | 07/07/2000 | Company Secretary |
|---------------------------------|----------|----------------------|------------|-------------------|