



**SPECIAL CONSULTANTS LTD.**

**910141976**

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       |                          | <b>Honours</b>     |           |
| <b>Name</b>                        | SPECIAL CONSULTANTS LTD. | <b>Number</b>      | 910141976 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <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 |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| EUROPEAN INVESTMENT CONSULTANTS LTD. | 05197988 | Company is dissolved | 21/09/2005 | 22/09/2005 | Director |
| FIRST TRADE CAPITAL LTD.             | 05225147 | Company is dissolved | 21/09/2005 | 21/09/2005 | Director |
| TONEREX LTD.                         | 05083470 | Company is dissolved | 20/09/2005 | 23/03/2006 | Director |
| W-S-M-BAU LTD.                       | 05118190 | Company is dissolved | 04/05/2005 |            | Director |
| FLEXI FINANCE CORPORATION LIMITED    | 04633031 | Company is dissolved | 13/09/2004 | 26/06/2005 | Director |
| ANSTEF INT. LTD.                     | 05218970 | Company is dissolved | 01/09/2004 | 31/08/2005 | Director |
| INO CONSULTING LTD.                  | 05218967 | Company is dissolved | 01/09/2004 | 01/01/2006 | Director |
| KTP - CONSOLUTIONS LTD               | 05218969 | Company is dissolved | 01/09/2004 | 31/08/2005 | Director |
| BFZ SERVICES LTD.                    | 05218968 | Company is dissolved | 01/09/2004 | 31/08/2005 | Director |
| PROCANDIA LTD.                       | 05214364 | Company is dissolved | 25/08/2004 | 21/09/2005 | Director |
| PE-FITTINGE LTD.                     | 05209986 | Company is dissolved | 19/08/2004 | 19/09/2005 | Director |
| KOLB - DIENSTLEISTUNGS LTD.          | 05200759 | Company is dissolved | 09/08/2004 | 08/08/2005 | Director |
| CONTACT21 LTD.                       | 05193918 | Company is dissolved | 30/07/2004 |            | Director |
| A-Z COMPUTER LTD.                    | 05192707 | Company is dissolved | 29/07/2004 | 30/07/2005 | Director |
| LEMURIA TELECOMMUNICATION LTD.       | 05179486 | Company is dissolved | 14/07/2004 | 01/08/2006 | Director |
| VICTORY SYSTEMS LTD.                 | 05166656 | Company is dissolved | 30/06/2004 | 01/07/2005 | Director |
| POLIMEX LTD.                         | 05164286 | Company is dissolved | 28/06/2004 |            | Director |
| KAHUNA NUTRICIONS LTD.               | 05157557 | Company is dissolved | 18/06/2004 | 18/06/2005 | Director |
| BUSINESS SERVICE ENTERPRISE LTD.     | 05111926 | Dormant              | 26/04/2004 | 01/09/2004 | Director |
| BTB INTERBAU LTD.                    | 05108950 | Company is dissolved | 22/04/2004 | 21/04/2005 | Director |
| CYRUS CONSULTING LTD                 | 04565489 | Company is dissolved | 01/04/2004 |            | Director |
| PIERRE BARTHOLOME LTD.               | 05087219 | Company is dissolved | 29/03/2004 | 06/09/2005 | Director |
| GETLIFE24 LTD.                       | 05087092 | Company is dissolved | 29/03/2004 | 01/04/2005 | Director |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| I.D.L. RHEIN-RUHR LTD.                                 | 05087223 | Company is dissolved | 29/03/2004 |            | Director |
| RECONPHARM LIMITED                                     | 04982804 | Company is dissolved | 25/03/2004 |            | Director |
| CORONA-ZONE LTD.                                       | 05083158 | Company is dissolved | 24/03/2004 |            | Director |
| FASHION NAILS LTD.                                     | 05078983 | Company is dissolved | 19/03/2004 |            | Director |
| MISTER-CLEAN MEDIA & ENTERTAINMENT LTD.                | 05076000 | Company is dissolved | 17/03/2004 | 13/04/2006 | Director |
| ACHIMER ONLINE TRADING LTD.                            | 05069170 | Company is dissolved | 10/03/2004 |            | Director |
| DACAPO UNIVERSAL ENTERPRISES LTD.                      | 05069377 | Company is dissolved | 10/03/2004 | 01/09/2004 | Director |
| MK GLOBAL TRADING LTD.                                 | 05064643 | Company is dissolved | 05/03/2004 |            | Director |
| JOB KONTAKT LTD.                                       | 05062027 | Company is dissolved | 03/03/2004 |            | Director |
| UXS LIMITED  | 04979671 | Company is dissolved | 01/03/2004 | 30/11/2005 | Director |
| CROWNMAN SOLUTIONS LIMITED                             | 04667892 | Company is dissolved | 01/03/2004 |            | Director |
| COHEN & WHITEMAN LIMITED                               | 05055034 | Company is dissolved | 25/02/2004 | 31/03/2005 | Director |
| TITANUS LIMITED  | 05052059 | Company is dissolved | 23/02/2004 | 01/12/2005 | Director |
| MONDIPOL LIMITED                                       | 05050801 | Company is dissolved | 20/02/2004 |            | Director |
| SUSTIEL UK LIMITED                                     | 05050798 | Company is dissolved | 20/02/2004 | 01/03/2005 | Director |
| BACKES & HEUSER MANAGEMENT LIMITED                     | 05012079 | Company is dissolved | 18/02/2004 |            | Director |
| SUSTIEL LIMITED  | 05043454 | Company is dissolved | 13/02/2004 |            | Director |
| SESOBRA UNITED LIMITED                                 | 05038199 | Company is dissolved | 09/02/2004 |            | Director |
| PLAY AND WIN LIMITED                                   | 05038279 | Company is dissolved | 09/02/2004 | 15/08/2004 | Director |
| AS KURIER LIMITED                                      | 05026931 | Company is dissolved | 27/01/2004 |            | Director |
| ARCORWORLD LIMITED                                     | 05017494 | Company is dissolved | 16/01/2004 |            | Director |
| CHARON COMMUNICATIONS LIMITED                          | 05011264 | Company is dissolved | 09/01/2004 | 09/01/2005 | Director |
| J & G MONTAGETEAM LIMITED                              | 04888502 | Company is dissolved | 15/11/2003 | 14/11/2005 | Director |
| OKI TRADING LIMITED                                    | 04854011 | Company is dissolved | 30/10/2003 |            | Director |
| BELMONT CONTRACTING LIMITED                            | 04904684 | Company is dissolved | 30/10/2003 |            | Director |
| TYRONE CONSULTING LIMITED                              | 04886891 | Company is dissolved | 30/10/2003 |            | Director |
| QINTER LIMITED   | 04858022 | Company is dissolved | 30/10/2003 |            | Director |
| FREEFLIX LIMITED                                       | 04892851 | Company is dissolved | 30/10/2003 |            | Director |
| BROVEDEX LIMITED                                       | 04855958 | Company is dissolved | 30/10/2003 |            | Director |
| CONSUMAX LIMITED                                       | 04892854 | Company is dissolved | 30/10/2003 |            | Director |
| VITAL SYSTEMS LIMITED                                  | 04887367 | Company is dissolved | 30/10/2003 |            | Director |
| HUBCANE LIMITED  | 04858109 | Company is dissolved | 30/10/2003 |            | Director |
| KONDAR SYSTEMS LIMITED                                 | 04853885 | Company is dissolved | 30/10/2003 |            | Director |
| SENET EUROPE LIMITED                                   | 04288146 | Company is dissolved | 15/10/2003 |            | Director |
| THE CORPORATION OF TECHNICAL TRADE AND FINANCE LIMITED | 04051399 | Company is dissolved | 07/08/2003 |            | Director |
| PYTHON SOLUTIONS LIMITED                               | 04761344 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| SILVEROCK CONTRACTING LIMITED                          | 04784178 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |



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|                                |          |                      |            |            |          |
|--------------------------------|----------|----------------------|------------|------------|----------|
| SATURN CONTRACTING LIMITED     | 04757351 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| BROOKDALE CONTRACTING LIMITED  | 04751390 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| CIRIUS TRADING LIMITED         | 04757362 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| MAPMIND DISTRIBUTION LIMITED   | 04756352 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| WAYSTAR MARKETING LIMITED      | 04688842 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| TOPFORM SOLUTIONS LIMITED      | 04734994 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| BREEZEWAY CONSULTING LIMITED   | 04751394 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| EAGLEFLAIR CORPORATION LIMITED | 04721372 | Company is dissolved | 20/06/2003 | 31/10/2005 | Director |
| WORLDMILL LIMITED              | 04685819 | Company is dissolved | 01/06/2003 |            | Director |