



**LUESSOW-UNTERNEHMENSBERATUNG LTD**

**911217969**

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       |                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | LUESSOW-UNTERNEHMENSBERATUNG LTD | <b>Number</b>      | 911217969                                 |
| <b>Postcode</b>                    |                                  | <b>Address</b>     | Thueringerstrasse 57<br>Hannover<br>30179 |
| <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          |
|---|----------|----------------------|------------|------------|-------------------|
| OSTSEE-BAU & DIENSTLEISTUNGS-LOGISTIK LTD                                     | 05867967 | Company is dissolved | 05/07/2006 | 01/01/2007 | Company Secretary |
| OLLIS AUTO-GARAGE LTD   | 05790398 | Company is dissolved | 21/04/2006 | 15/11/2006 | Company Secretary |
| HAUSVERWALTUNGEN & DIENSTLEISTUNGEN LTD                                       | 05789140 | Company is dissolved | 21/04/2006 |            | Company Secretary |
| ATELIER FUER KUNST IN DER DENKMALPFLEGE LTD                                   | 05788284 | Company is dissolved | 20/04/2006 |            | Company Secretary |
| DIE-O-THERM GESELLSCHAFT FUER HEIZUNG-SANITAER-SOLAR-VERTRIEB UND MONTAGE LTD | 05781085 | Company is dissolved | 13/04/2006 | 14/04/2006 | Company Secretary |
| SOKONET LTD   | 05742250 | Company is dissolved | 14/03/2006 |            | Company Secretary |
| MBU-MISBURGER-BAU-UNION LTD   | 05736134 | Company is dissolved | 09/03/2006 |            | Company Secretary |
| MODE 06 LTD   | 05710338 | Company is dissolved | 15/02/2006 | 23/10/2007 | Company Secretary |
| BAHRIN & MALEREIBETRIEB & BAUTENSCHUTZ LTD                                    | 05707351 | Company is dissolved | 13/02/2006 |            | Company Secretary |
| VIVANDI LTD   | 05707474 | Company is dissolved | 13/02/2006 |            | Company Secretary |
| IUB-GESELLSCHAFT LTD  | 05707554 | Company is dissolved | 13/02/2006 | 01/03/2007 | Company Secretary |
| EROS-EROTICA LTD  | 05707577 | Company is dissolved | 13/02/2006 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| VIHO-CONSULTING-SERVICE LTD.                   | 05415937 | Company is dissolved | 20/01/2006            | Company Secretary |
| DIETHENN VERWALTUNGS LTD.                      | 05416114 | Company is dissolved | 20/01/2006            | Company Secretary |
| FIX-TEAM LTD                                   | 05592428 | Company is dissolved | 13/10/2005 01/03/2007 | Company Secretary |
| DBS-GERMANY LTD                                | 05571244 | Company is dissolved | 22/09/2005 15/11/2006 | Company Secretary |
| ACCESSORIES SOLUTION UK LTD                    | 05538570 | Company is dissolved | 17/08/2005 17/08/2005 | Company Secretary |
| PACKAGE-COMPANY LTD                            | 05539338 | Company is dissolved | 17/08/2005            | Company Secretary |
| GFM-GASTRO-FOOD-MEDIGAS-GMBH LTD               | 05537039 | Company is dissolved | 15/08/2005            | Company Secretary |
| DIERS BAU & HANDEL LTD.                        | 05521382 | Company is dissolved | 28/07/2005            | Company Secretary |
| CONSULTING SERVICE<br>SCHAUMBURGSTRASSE LTD.   | 05403540 | Company is dissolved | 24/03/2005            | Company Secretary |
| WASSER-WELT LTD.                               | 05392889 | Company is dissolved | 15/03/2005            | Company Secretary |
| VASSIL- LTD                                    | 05388290 | Company is dissolved | 10/03/2005            | Company Secretary |
| PRESIGN LTD.                                   | 05388376 | Company is dissolved | 10/03/2005            | Company Secretary |
| EUROPA-ROHRREINIGUNG &<br>SANITAER-MEISTER LTD | 05336338 | Company is dissolved | 18/01/2005            | Company Secretary |
| A. AHLERS LIMITED                              | 05336392 | Company is dissolved | 18/01/2005            | Company Secretary |
| CAR-SERVICE-NIEDERSACHSEN LTD                  | 05301839 | Company is dissolved | 01/12/2004 01/03/2005 | Company Secretary |