



**CYWORLD SECRETARIAL SERVICES LIMITED**

**911389713**

## Director Information

|                                    |                                      |                    |           |
|------------------------------------|--------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                      | <b>Honours</b>     |           |
| <b>Name</b>                        | CYWORLD SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 911389713 |
| <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| PRODUCTION INVESTMENT MANAGEMENT LTD. | 04842930 | Company is dissolved | 23/07/2007 | 25/06/2009 | Company Secretary |
| INDUSTRY EAST EUROPE INVESTMENTS LTD. | 04842985 | Company is dissolved | 23/07/2007 | 25/06/2009 | Company Secretary |
| LEON TRADING LIMITED                  | 05166090 | Company is dissolved | 28/06/2007 | 09/08/2010 | Company Secretary |
| MONEY SHOWER LTD                      | 05245102 | Company is dissolved | 30/06/2006 |            | Company Secretary |
| EKOMORSPHERA UK LTD                   | 05382159 | Company is dissolved | 31/10/2005 | 01/03/2009 | Company Secretary |
| RIVERGEM LIMITED                      | 05582735 | Company is dissolved | 31/10/2005 | 01/10/2008 | Company Secretary |
| GLOBCARD INTERNATIONAL LTD            | 05432397 | Company is dissolved | 31/10/2005 | 01/10/2008 | Company Secretary |
| HIGHAM IMPORT/EXPORT LIMITED          | 05439565 | Company is dissolved | 21/07/2005 | 16/09/2010 | Company Secretary |
| WESTGOLD ENTERPRISES LIMITED          | 05432392 | Company is dissolved | 21/04/2005 | 08/12/2010 | Company Secretary |
| ICEGEM ENTERPRISES LIMITED            | 05429861 | Company is dissolved | 20/04/2005 | 08/12/2010 | Company Secretary |
| MERRICK VENTURES LIMITED              | 05429845 | Company is dissolved | 20/04/2005 | 08/12/2010 | Company Secretary |
| CONINGTON TRADE LIMITED               | 05325501 | Company is dissolved | 06/01/2005 | 09/04/2009 | Company Secretary |
| LINNELL VENTURES LIMITED              | 05317760 | Company is dissolved | 21/12/2004 | 09/04/2009 | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| OPPORTUNITY PARTNERS LIMITED | 03831288 | Company is dissolved | 25/08/1999 |            | Company Secretary |
| INVESTCO CORPORATION LIMITED | 03826603 | Company is dissolved | 17/08/1999 | 14/09/2004 | Company Secretary |
| ASSET EVENT LIMITED          | 03720101 | Company is dissolved | 20/05/1999 | 19/10/2000 | Company Secretary |