



CAMSTER SECRETARY LTD.

913024719

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-------------------------------------|
| Title | | Honours | |
| Name | CAMSTER SECRETARY LTD. | Number | 913024719 |
| Postcode | WC1N 3AX | Address | 27, Old Gloucester Street London |
| 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 |
|--|----------|----------------------|------------|------------|-------------------|
| ISP SYSTEM SOLUTION LTD. | 06922155 | Company is dissolved | 02/06/2009 | | Company Secretary |
| KONSTANTIN PRAETORIA LIMITED | 06919406 | Company is dissolved | 29/05/2009 | | Company Secretary |
| EURO DECO MASTER LIMITED | 06917829 | Company is dissolved | 28/05/2009 | 20/05/2010 | Company Secretary |
| INT. TRANSPORT & CATERING LTD. | 06912450 | Company is dissolved | 21/05/2009 | | Company Secretary |
| ALFA ENTSORGUNGS & LOGISTIK LIMITED | 06912429 | Company is dissolved | 21/05/2009 | 21/05/2010 | Company Secretary |
| GEKOWA GESELLSCHAFT FUER KOMMUNIKATION UND WARENHANDEL LTD | 06910833 | Company is dissolved | 20/05/2009 | | Company Secretary |
| PRIMDIRECT LIMITED | 06640449 | Company is dissolved | 29/04/2009 | | Company Secretary |
| GOSU MEDIA LIMITED | 06757711 | Company is dissolved | 25/11/2008 | | Company Secretary |
| E.I.S EBUY INVERTER SHOP LIMITED | 06757922 | Company is dissolved | 25/11/2008 | | Company Secretary |
| TURA MARKETING & SERVICES LIMITED | 06757532 | Company is dissolved | 25/11/2008 | | Company Secretary |
| XXL WERBETEC LIMITED | 06755380 | Company is dissolved | 21/11/2008 | 21/11/2010 | Company Secretary |
| ASKLEPIOS LTD | 06754169 | Company is dissolved | 20/11/2008 | | Company Secretary |
| WORLD TRANS & LOGISTIK LIMITED | 06749598 | Company is dissolved | 14/11/2008 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| MAGIC HANDS CUT & BEAUTY LIMITED | 06745573 | Company is dissolved | 10/11/2008 | | Company Secretary |
| ANRO LIMITED | 06744311 | Company is dissolved | 07/11/2008 | | Company Secretary |
| TIMEX MEDIA & MANAGEMENT LIMITED | 06741756 | Company is dissolved | 05/11/2008 | | Company Secretary |
| BARAN SERVICES LIMITED | 06732241 | Company is dissolved | 24/10/2008 | | Company Secretary |
| HAS BAU LIMITED | 06730945 | Company is dissolved | 23/10/2008 | | Company Secretary |
| IDEAL CONSULTING & CONSULTING LIMITED | 06731359 | Company is dissolved | 23/10/2008 | | Company Secretary |
| DS IT CONCEPTS LTD | 06730911 | Company is dissolved | 22/10/2008 | | Company Secretary |
| COMPUTERSERVICE STRICKER LTD | 06727922 | Company is dissolved | 20/10/2008 | | Company Secretary |
| EURO MASTER MANAGEMENT LIMITED | 06723424 | Company is dissolved | 14/10/2008 | 22/01/2010 | Company Secretary |
| CONGLOMERA MANAGEMENT LTD. | 06715058 | Company is dissolved | 03/10/2008 | | Company Secretary |
| SCHISCHKA-KURIERDIENSTE LTD. | 06715067 | Company is dissolved | 03/10/2008 | | Company Secretary |
| HFT SALES & SERVICE LTD. | 06712056 | Company is dissolved | 01/10/2008 | 19/09/2012 | Company Secretary |
| UNITED BUSINESS CONSULTING EUROPE LTD. | 06707181 | Company is dissolved | 25/09/2008 | | Company Secretary |
| LIONS GERMANY LTD. | 06706082 | Company is dissolved | 24/09/2008 | | Company Secretary |
| TOP DIAMOND INTERNATIONAL LTD. | 06704597 | Company is dissolved | 23/09/2008 | | Company Secretary |
| AVELLION LTD. | 06704769 | Company is dissolved | 23/09/2008 | | Company Secretary |
| RPI FINANCE & INVESTMENT LTD | 06702942 | Company is dissolved | 19/09/2008 | | Company Secretary |
| RPI MEDIEN LTD | 06702945 | Company is dissolved | 19/09/2008 | | Company Secretary |
| BAU NORD LIMITED | 06699489 | Company is dissolved | 16/09/2008 | | Company Secretary |
| INTERCONTINENTAL TRADING & SERVICES LIMITED | 06694895 | Company is dissolved | 10/09/2008 | | Company Secretary |
| H & S ENTWICKLUNGEN LTD | 06694567 | Company is dissolved | 10/09/2008 | 01/06/2010 | Company Secretary |



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| GRUNDWERT LIMITED | 06694616 | Company is dissolved | 10/09/2008 | | Company Secretary |
| RENT-TECHNOLOGY.COM LTD | 06686033 | Company is dissolved | 02/09/2008 | | Company Secretary |
| ROMANIAN AGENCY LTD | 06687065 | Company is dissolved | 02/09/2008 | | Company Secretary |
| RENTMATEC UK LTD | 06686022 | Company is dissolved | 02/09/2008 | | Company Secretary |
| BUNDEO LIMITED | 06684449 | Company is dissolved | 29/08/2008 | 14/07/2010 | Company Secretary |
| GOLDEN MEMORIES TOURISMUS & SERVICES LIMITED | 06683535 | Company is dissolved | 28/08/2008 | | Company Secretary |
| OMIKRONN LIMITED | 06683239 | Company is dissolved | 28/08/2008 | | Company Secretary |
| CROSS-CULTURAL COMMUNICATION CLUB LTD | 06682639 | Company is dissolved | 27/08/2008 | 30/10/2009 | Company Secretary |
| SYNCON LTD | 06673676 | Company is dissolved | 15/08/2008 | | Company Secretary |
| SPORTSGROUND SERVICES LTD. | 06668475 | Company is dissolved | 08/08/2008 | | Company Secretary |
| AMD - INDOOR SERVICE LTD | 06662963 | Company is dissolved | 04/08/2008 | | Company Secretary |
| DAIBOLA TRADE LTD | 06662944 | Active - Accounts Filed | 04/08/2008 | 30/10/2009 | Company Secretary |
| OTTO BACKTECHNIK LTD | 06659570 | Company is dissolved | 30/07/2008 | | Company Secretary |
| POWER TEAM SERVICES LIMITED | 06654121 | Company is dissolved | 23/07/2008 | | Company Secretary |
| FRITZ-INTERNATIONAL LIMITED | 06647019 | Company is dissolved | 15/07/2008 | 20/11/2012 | Company Secretary |
| TSS MANAGEMENT LIMITED | 06643176 | Company is dissolved | 10/07/2008 | 17/01/2012 | Company Secretary |
| PROTECT24 SECURITY AND SERVICES LIMITED | 06642911 | Company is dissolved | 10/07/2008 | | Company Secretary |
| CMS-AGENCY LTD. | 06641927 | Company is dissolved | 09/07/2008 | 28/01/2009 | Company Secretary |
| ZEBNET LTD | 06640001 | Non-Trading | 08/07/2008 | 17/03/2010 | Company Secretary |
| E BIKE CONCEPT LTD | 06640642 | Company is dissolved | 08/07/2008 | | Company Secretary |
| EURO KABEL & KANAL BAU LIMITED | 06640499 | Company is dissolved | 08/07/2008 | | Company Secretary |



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| MT POWER SERVICE LTD | 06637119 | Company is dissolved | 03/07/2008 | 23/06/2014 | Company Secretary |
| MEDICONCEPT EUROPE LTD | 06636575 | Company is dissolved | 02/07/2008 | | Company Secretary |
| SHOE GATE LTD | 06632820 | Company is dissolved | 30/06/2008 | | Company Secretary |
| AMPO HOLDINGS LTD | 06632280 | Company is dissolved | 27/06/2008 | | Company Secretary |
| EPANEMO LTD | 06632473 | Company is dissolved | 27/06/2008 | | Company Secretary |
| LIBER MEDIA LTD | 06632586 | Company is dissolved | 27/06/2008 | | Company Secretary |
| CBSA EUROPE LTD | 06632525 | Company is dissolved | 27/06/2008 | | Company Secretary |
| HEBESA LTD | 06632508 | Company is dissolved | 27/06/2008 | 08/08/2012 | Company Secretary |
| 123-EUROMODA LTD | 06627424 | Company is dissolved | 23/06/2008 | | Company Secretary |
| CONSOTIONS LIMITED | 06626362 | Company is dissolved | 23/06/2008 | | Company Secretary |
| CONFIDE MANAGEMENT LTD | 06624785 | Company is dissolved | 19/06/2008 | 12/08/2008 | Company Secretary |
| FRISEUR NES LIMITED | 06622752 | Company is dissolved | 18/06/2008 | | Company Secretary |
| MALSHANDIR LTD | 06623554 | Company is dissolved | 18/06/2008 | | Company Secretary |
| TIRPANJI LTD | 06622422 | Company is dissolved | 17/06/2008 | | Company Secretary |
| INTERARTA LTD | 06621527 | Company is dissolved | 17/06/2008 | | Company Secretary |