



Timotheus Kim

915546563

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Timotheus Kim | <b>Number</b>      | 915546563 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1964  | <b>Nationality</b> | German    |
| <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 |
|---|----------|----------------------|------------|------------|----------|
| F&B EVENT LTD.                            | 06670863 | Company is dissolved | 27/02/2012 | 28/02/2012 | Director |
| KOCHMEISTER LTD.                          | 05542719 | Company is dissolved | 27/02/2012 | 08/03/2012 | Director |
| CLEAN ANGEL LTD.                          | 06907231 | Company is dissolved | 14/02/2012 | 25/02/2012 | Director |
| NAWARO LTD.                               | 07030375 | Company is dissolved | 14/02/2012 | 20/02/2012 | Director |
| WORLD OF MALL LTD.                        | 07527524 | Company is dissolved | 23/01/2012 | 25/01/2012 | Director |
| KAHLHOEFER KNOBI-SATT LEIPZIG LTD         | 06484717 | Company is dissolved | 17/01/2012 | 20/01/2012 | Director |
| BIMS BAU LTD.                             | 07300193 | Company is dissolved | 17/01/2012 | 25/01/2012 | Director |
| CEMAX DIENSTLEISTUNGEN LTD.               | 06497293 | Company is dissolved | 17/01/2012 | 20/02/2012 | Director |
| ETU METALLBAU LTD.                        | 06711765 | Company is dissolved | 17/01/2012 | 25/01/2012 | Director |
| VERLAGSERVICE LTD.                        | 07038389 | Company is dissolved | 13/01/2012 | 20/01/2012 | Director |
| COMPATIC LIMITED                          | 07022316 | Non-Trading          | 13/01/2012 | 15/02/2012 | Director |
| EXXXTREME ENTERTAINMENT LTD.              | 05750413 | Company is dissolved | 13/01/2012 | 20/01/2012 | Director |
| EECS EUROPEAN EXPERT CLAIMS SERVICES LTD. | 05874672 | Company is dissolved | 13/01/2012 | 08/03/2012 | Director |
| EXCLUSIV ESCORT LTD.                      | 06959013 | Company is dissolved | 13/01/2012 | 27/01/2012 | Director |
| DOERKEN FINANZ HOLDING LTD.               | 07082223 | Company is dissolved | 09/01/2012 | 20/01/2012 | Director |
| CONSULTING AGENCY LIMITED                 | 06350595 | Company is dissolved | 15/12/2011 | 08/03/2012 | Director |
| CLEAN AND CLEAR LTD.                      | 07322936 | Company is dissolved | 06/12/2011 | 20/12/2011 | Director |
| REAL ALTERNATIVES LTD.                    | 07535202 | Company is dissolved | 06/12/2011 | 18/02/2012 | Director |
| SUNNY PET LTD.                            | 07246408 | Company is dissolved | 06/12/2011 | 15/12/2011 | Director |
| T.O.G CAPITAL INVESTMENT LIMITED          | 07230884 | Company is dissolved | 06/12/2011 | 20/12/2011 | Director |
| EBS-PROJEKTMANAGEMENT LTD.                | 07261079 | Company is dissolved | 06/12/2011 | 20/12/2011 | Director |
| LUPE WEB LTD                              | 07140868 | Company is dissolved | 18/11/2011 | 30/11/2011 | Director |
| FICO CONSULTING LTD.                      | 06337709 | Company is dissolved | 11/11/2011 | 25/11/2011 | Director |
| LCI AG LTD.                               | 06289417 | Company is dissolved | 07/11/2011 | 25/11/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LORIS INVEST LTD.                                  | 07203278 | Dormant                 | 07/11/2011 | 20/11/2011 | Director |
| KLAR LIMITED                                       | 06555015 | Company is dissolved    | 28/10/2011 | 28/10/2011 | Director |
| OMEGA YACHTING SOLUTIONS LTD.                      | 06443660 | Company is dissolved    | 21/10/2011 | 28/10/2011 | Director |
| BAVARIA REAL ESTATE LTD.                           | 05053482 | Company is dissolved    | 21/10/2011 | 31/10/2011 | Director |
| .A.C.U.G.S. LTD.                                   | 06396494 | Company is dissolved    | 11/10/2011 | 25/10/2011 | Director |
| INT. ADDRESS. LTD                                  | 07468859 | Company is dissolved    | 11/10/2011 | 26/10/2011 | Director |
| MEDIA2SOLUTIONS LTD.                               | 07481793 | Company is dissolved    | 11/10/2011 | 26/10/2011 | Director |
| RISLEY BENMORE LTD.                                | 06711863 | Company is dissolved    | 19/09/2011 | 19/09/2011 | Director |
| SONNENSCHNITZ GRUPPE LTD.                          | 07000660 | Company is dissolved    | 16/09/2011 | 30/09/2011 | Director |
| LUCKY CHICKS LTD                                   | 07084624 | Company is dissolved    | 15/09/2011 | 30/09/2011 | Director |
| WEBTRACK24 LTD                                     | 07433316 | Company is dissolved    | 05/09/2011 | 06/09/2011 | Director |
| SOCIAL ELEPHANT LTD.                               | 07436151 | Company is dissolved    | 05/09/2011 | 10/09/2011 | Director |
| SMILE-FUTURE-DENT LTD.                             | 07428152 | Company is dissolved    | 05/09/2011 | 20/09/2011 | Director |
| GS MARKETING & CONSULTING LTD                      | 07432098 | Company is dissolved    | 05/09/2011 | 20/09/2011 | Director |
| OCTANIS LTD.                                       | 07128140 | Company is dissolved    | 31/08/2011 | 05/09/2011 | Director |
| HEAT TREATMENT CONTROLS LTD                        | 07052633 | Company is dissolved    | 19/08/2011 | 31/08/2011 | Director |
| HINDENBERG LIMITED                                 | 06720184 | Company is dissolved    | 19/08/2011 | 31/08/2011 | Director |
| NAMEINVEST LIMITED                                 | 07144219 | Non-Trading             | 12/08/2011 | 26/08/2011 | Director |
| TOPOSNOMOS LTD                                     | 05770371 | Active - Accounts Filed | 12/08/2011 | 31/08/2011 | Director |
| LEBRES LTD.  | 06777647 | Company is dissolved    | 12/08/2011 | 31/08/2011 | Director |
| SPENCER FRESDO LTD.                                | 06711913 | Company is dissolved    | 12/08/2011 | 12/08/2011 | Director |
| UCS GREEN ENERGY LTD.                              | 07458870 | Company is dissolved    | 02/08/2011 | 02/08/2011 | Director |
| MAXIMILIAN REAL ESTATE LTD                         | 06963585 | Company is dissolved    | 02/08/2011 | 17/08/2011 | Director |
| MBS MEDICAL BEAUTY SYSTEMS LTD.                    | 07401458 | Company is dissolved    | 02/08/2011 | 16/08/2011 | Director |
| EXPLORATION GOLD MINES LTD.                        | 07418751 | Company is dissolved    | 02/08/2011 | 16/08/2011 | Director |
| BNB BRANCHENNEUTRALE BERATUNG LTD.                 | 06589652 | Company is dissolved    | 02/08/2011 | 15/08/2011 | Director |
| DOOR AND WINDOW HOUSE LIMITED                      | 07116161 | Company is dissolved    | 29/07/2011 | 31/07/2011 | Director |
| REAL TANTRA LTD.                                   | 07114400 | Company is dissolved    | 29/07/2011 | 31/07/2011 | Director |
| ADVO FINANCE COLLECT & COMMUNICATION SERVICES LTD. | 06978884 | Company is dissolved    | 16/07/2011 | 22/07/2011 | Director |
| REAT LIMITED                                       | 06169528 | Active - Accounts Filed | 02/07/2011 | 15/07/2011 | Director |
| ULTRASTATE LTD.                                    | 06589336 | Company is dissolved    | 28/06/2011 | 28/06/2011 | Director |
| RIDGEWAY EAST LTD.                                 | 07000717 | Company is dissolved    | 28/06/2011 | 30/06/2011 | Director |
| ANCON YACHTING LIMITED                             | 06190127 | Non-Trading             | 28/06/2011 | 30/06/2011 | Director |
| BMP CONTACTS LTD.                                  | 06548410 | Active - Accounts Filed | 28/06/2011 | 30/06/2011 | Director |
| EUROPE EQUITY PARTNERS LIMITED                     | 06409408 | Company is dissolved    | 24/06/2011 | 30/06/2011 | Director |
| FOERSTER LOGISTIK LTD                              | 06061145 | Company is dissolved    | 24/06/2011 | 30/06/2011 | Director |
| PARKER WEITZMAN ASSOCIATES LTD                     | 06653635 | Company is dissolved    | 07/06/2011 | 21/06/2011 | Director |



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|                            |          |                             |            |            |          |
|----------------------------|----------|-----------------------------|------------|------------|----------|
| CERBERUS GLOBAL INVEST LTD | 06783467 | Company is dissolved        | 03/06/2011 | 15/06/2011 | Director |
| IKTEL LTD                  | 07487395 | Active - Newly Incorporated | 30/05/2011 | 14/06/2011 | Director |
| GOODWOOD GLOBAL LTD.       | 07648564 | Company is dissolved        | 26/05/2011 | 20/01/2012 | Director |
| RONNIE & KALLIE LTD.       | 07648682 | Company is dissolved        | 26/05/2011 | 28/10/2011 | Director |
| OREMINMET CONSULTING LTD   | 07648171 | Company is dissolved        | 26/05/2011 | 23/06/2011 | Director |
| AIM MANAGEMENT LTD         | 07648925 | Company is dissolved        | 26/05/2011 | 08/03/2012 | Director |
| WORLD & WIDE LTD.          | 07648685 | Company is dissolved        | 26/05/2011 | 01/09/2011 | Director |
| FRANKFURT INVEST LTD.      | 07648923 | Company is dissolved        | 26/05/2011 | 13/02/2012 | Director |
| GLOBALWORD LTD.            | 07648558 | Company is dissolved        | 26/05/2011 | 08/03/2012 | Director |