



GRAHAM, BENSON & PARTNER LTD.

910032386

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | | Honours | |
| Name | GRAHAM, BENSON & PARTNER LTD. | Number | 910032386 |
| Postcode | SW7 3DQ | Address | Suite 188 2 Old Brompton Road 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 |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| LEMURIA TELECOMMUNICATION LTD. | 05179486 | Company is dissolved | 01/08/2006 | 31/12/2006 | Director |
| WERBUNG & CONSULTING LTD. | 05490727 | Company is dissolved | 25/07/2006 | 23/06/2007 | Director |
| COPIXX LTD. | 05806122 | Company is dissolved | 22/06/2006 | 01/05/2007 | Director |
| SL SPECIALISED LOGISTICS LTD. | 05437982 | Company is dissolved | 02/05/2006 | 02/05/2006 | Company Secretary |
| KELLBERG FORSTWIRTSCHAFT LTD. | 05763986 | Company is dissolved | 31/03/2006 | 30/01/2007 | Company Secretary |
| POSTENDISOUNTER LTD. | 05741762 | Company is dissolved | 14/03/2006 | | Director |
| EIDECO LTD. | 05712161 | Company is dissolved | 16/02/2006 | | Director |
| INO CONSULTING LTD. | 05218967 | Company is dissolved | 01/01/2006 | 01/01/2008 | Director |
| SUREWAYS ESTATES LIMITED | 04854172 | Company is dissolved | 01/01/2006 | 31/07/2007 | Director |
| VDI-INK LTD. | 05499539 | Company is dissolved | 12/12/2005 | 26/01/2006 | Director |
| MASTER BASE LTD. | 05648796 | Company is dissolved | 08/12/2005 | 01/12/2006 | Director |
| POKERSTRATEGY.COM LTD. | 05644619 | Company is dissolved | 05/12/2005 | | Company Secretary |
| WILMINGTON SERVICES WORLDWIDE LTD. | 04742022 | Company is dissolved | 01/12/2005 | | Director |
| MFATC LTD | 04728407 | Company is dissolved | 01/12/2005 | | Director |
| KUMATEK LTD. | 05634113 | Company is dissolved | 23/11/2005 | | Company Secretary |
| ATOL CONSULTING LTD. | 05634041 | Company is dissolved | 23/11/2005 | 22/11/2006 | Company Secretary |
| MAPMIND DISTRIBUTION LIMITED | 04756352 | Company is dissolved | 01/11/2005 | 01/04/2006 | Director |

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| BREEZEWAY CONSULTING LIMITED | 04751394 | Company is dissolved | 01/11/2005 | | Director |
| EAGLEFLAIR CORPORATION LIMITED | 04721372 | Company is dissolved | 01/11/2005 | | Director |
| WAYSTAR MARKETING LIMITED | 04688842 | Company is dissolved | 01/11/2005 | | Director |
| BROOKDALE CONTRACTING LIMITED | 04751390 | Company is dissolved | 01/11/2005 | 02/11/2005 | Director |
| SILVEROCK CONTRACTING LIMITED | 04784178 | Company is dissolved | 01/11/2005 | | Director |
| CIRIUS TRADING LIMITED | 04757362 | Company is dissolved | 01/11/2005 | | Director |
| SATURN CONTRACTING LIMITED | 04757351 | Company is dissolved | 01/11/2005 | | Director |
| TOPFORM SOLUTIONS LIMITED | 04734994 | Company is dissolved | 01/11/2005 | | Director |
| PYTHON SOLUTIONS LIMITED | 04761344 | Company is dissolved | 01/11/2005 | | Director |
| JOVA SYSTEMS LTD. | 05589098 | Company is dissolved | 11/10/2005 | | Company Secretary |
| POKERSTRATEGY.DE PUBLISHING LTD. | 05586467 | Company is dissolved | 07/10/2005 | 23/04/2007 | Company Secretary |
| POKER SYSTEMS LTD. | 05574092 | Company is dissolved | 26/09/2005 | 25/09/2007 | Company Secretary |
| BIERSTEDT CONSULTING LTD. | 05570214 | Company is dissolved | 21/09/2005 | | Company Secretary |
| MEMORIES MUSIC LTD. | 05570215 | Company is dissolved | 21/09/2005 | | Company Secretary |
| FIRST TRADE CAPITAL LTD. | 05225147 | Company is dissolved | 08/09/2005 | 23/09/2008 | Director |
| ANSTEF INT. LTD. | 05218970 | Company is dissolved | 01/09/2005 | 22/05/2007 | Director |
| FLEXI TRAINING LTD. | 05341285 | Company is dissolved | 29/08/2005 | | Director |
| FLEXI EXPERTS LTD. | 05340098 | Company is dissolved | 29/08/2005 | | Director |
| FLEXI SURE LTD. | 05340087 | Company is dissolved | 29/08/2005 | 19/07/2005 | Director |
| FLEXI PEOPLE LTD. | 05284568 | Company is dissolved | 28/08/2005 | 31/12/2004 | Director |
| PFC EUROPE LTD. | 05545569 | Company is dissolved | 24/08/2005 | | Director |
| EUROPEAN INVESTMENT CONSULTANTS LTD. | 05197988 | Company is dissolved | 04/08/2005 | 01/10/2008 | Director |
| A-Z COMPUTER LTD. | 05192707 | Company is dissolved | 30/07/2005 | 13/10/2006 | Director |
| WVP - LIFECYCLE SOLUTIONS LTD. | 05518725 | Company is dissolved | 26/07/2005 | 25/07/2006 | Company Secretary |
| RAPP - BAU - LTD. | 05513778 | Company is dissolved | 20/07/2005 | 16/08/2006 | Company Secretary |
| SYSICON SOFTWARE LTD. | 05506692 | Company is dissolved | 13/07/2005 | 14/08/2006 | Company Secretary |
| VICTORY SYSTEMS LTD. | 05166656 | Company is dissolved | 01/07/2005 | 31/12/2006 | Director |
| HAIROIN LTD. | 05323814 | Company is dissolved | 01/07/2005 | 03/01/2006 | Director |
| EUROCON ASSET MANAGEMENT LTD. | 05493191 | Company is dissolved | 28/06/2005 | 25/07/2006 | Company Secretary |
| KERIM UK LTD. | 05493198 | Company is dissolved | 28/06/2005 | 14/08/2006 | Company Secretary |



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| FLEXI FINANCE CORPORATION LIMITED | 04633031 | Company is dissolved | 26/06/2005 | 01/02/2007 | Director |
| SANTEC IMPORT & EXPORT LOGISTIC COMPANY LTD. | 05477935 | Company is dissolved | 10/06/2005 | 09/06/2006 | Company Secretary |
| REWCON SERVICES LTD. | 05466424 | Company is dissolved | 27/05/2005 | 12/03/2007 | Director |
| BUBENIK - BOGDAHN - BLITZSCHUTZ UND ERDUNGSANLAGEN LTD. | 05463053 | Company is dissolved | 25/05/2005 | 25/05/2006 | Company Secretary |
| T. O. S. ORGA - LOGISTIK LTD. | 05463052 | Company is dissolved | 25/05/2005 | | Company Secretary |
| A+S - DIENSTLEISTUNGS - LTD. | 05431705 | Company is dissolved | 21/04/2005 | 20/04/2006 | Company Secretary |
| BTB INTERBAU LTD. | 05108950 | Company is dissolved | 21/04/2005 | 01/05/2007 | Director |
| RUDOLF VON FELLEBERG VENTURE CAPITAL (RVF) VERTRIEBS LTD. | 05428967 | Company is dissolved | 19/04/2005 | 18/04/2006 | Company Secretary |
| BAIKAL FACTORING & FINANCE LTD. | 05411640 | Company is dissolved | 01/04/2005 | 15/04/2007 | Director |
| HEFFERNAN CONSULTING LTD. | 05383481 | Company is dissolved | 04/03/2005 | 01/07/2008 | Director |
| IHRE DIREKT BANK LTD. | 05367800 | Company is dissolved | 17/02/2005 | 31/01/2006 | Company Secretary |
| NET ONLINE TRADING LTD. | 05340576 | Company is dissolved | 24/01/2005 | 23/01/2006 | Director |
| ZSESSIONATOR LTD. | 05312723 | Company is dissolved | 14/12/2004 | 13/12/2005 | Director |
| WELLINGTON FINANCE LTD. | 05273289 | Company is dissolved | 29/10/2004 | 23/10/2008 | Director |
| NOVIS CONSULT LTD. | 05243730 | Company is dissolved | 28/09/2004 | 27/09/2006 | Director |
| CARS4YOU LTD. | 05083464 | Company is dissolved | 23/09/2004 | 23/03/2006 | Director |
| LEGALIZATIONS & TRANSLATIONS SERVICES LTD. | 05239441 | Company is dissolved | 23/09/2004 | 01/06/2007 | Director |
| GRANUS LIMITED | 04772380 | Company is dissolved | 15/09/2004 | | Director |
| PLAST TRADING LIMITED | 04850569 | Company is dissolved | 26/04/2004 | 26/04/2004 | Director |
| WOHNBAUBETEILIGUNGSGESELLSCHAFT LIMITED | 05056649 | Company is dissolved | 26/02/2004 | 26/02/2004 | Director |
| CREDIT OPPENHEIMER LIMITED | 04773438 | Company is dissolved | 28/05/2003 | | Company Secretary |