



**HYPO TREUHAND AG**

**910033520**

## Director Information

|                                    |                  |                    |                                 |
|------------------------------------|------------------|--------------------|---------------------------------|
| <b>Title</b>                       |                  | <b>Honours</b>     |                                 |
| <b>Name</b>                        | HYPO TREUHAND AG | <b>Number</b>      | 910033520                       |
| <b>Postcode</b>                    |                  | <b>Address</b>     | 38 Dorfstr.<br>Baar<br>Zug 6340 |
| <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| WORLDBIZZ UK LTD                  | 05838009 | Company is dissolved | 06/06/2006 | 03/10/2007 | Company Secretary |
| WORLDBIZZ INTERNATIONAL LTD       | 05838061 | Company is dissolved | 06/06/2006 |            | Company Secretary |
| AIR FINANZ INTERNATIONAL LTD      | 05659395 | Company is dissolved | 20/12/2005 | 15/01/2006 | Director          |
| DSS DIGITAL SOFTWARE SERVICES LTD | 05563247 | Company is dissolved | 14/09/2005 |            | Director          |
| HYPO BANKING LTD                  | 05536566 | Company is dissolved | 15/08/2005 |            | Director          |
| APOLLO DETECTIVE LTD.             | 05430930 | Company is dissolved | 20/04/2005 | 18/07/2005 | Company Secretary |
| GEOFFREY HAMILTON LTD.            | 05127995 | Company is dissolved | 18/04/2005 | 22/06/2005 | Company Secretary |
| MOOREFIELD & COOPERS LTD          | 05420908 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| MAXANA LIMITED                    | 05420676 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| STANDARD AND RICH LTD             | 05420651 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| XYNX LTD                          | 05420686 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| FIRST MARKETING EUROPE LTD        | 05420674 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| SUED WEST FINANZDIENSTE LTD       | 05420648 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| SEYMORE & ROBINSON LTD            | 05420654 | Company is dissolved | 11/04/2005 |            | Company Secretary |

N/A\* - no information available



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| YUKON CORP LIMITED              | 05420677 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| ANGUS CORP LIMITED              | 05420653 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| TEAM CONCEPT LTD                | 05420662 | Company is dissolved | 11/04/2005 |            | Company Secretary |
| VISIONS ALIVE INTERNATIONAL LTD | 05419455 | Company is dissolved | 09/04/2005 |            | Company Secretary |
| ITPRISE LTD.                    | 05410080 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| AUTOMECHANIK.DE LTD             | 04783610 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| UTLEY MANAGEMENT LTD            | 05395826 | Company is dissolved | 17/03/2005 |            | Company Secretary |
| BANDAW RESOURCES LTD            | 05395828 | Company is dissolved | 17/03/2005 |            | Company Secretary |
| RENDA TRADING LTD               | 05395830 | Company is dissolved | 17/03/2005 |            | Company Secretary |
| BUTTERCORD LTD                  | 05389545 | Company is dissolved | 11/03/2005 |            | Company Secretary |
| GATEWAY CONSULTANTS LTD         | 05373419 | Company is dissolved | 23/02/2005 | 23/03/2005 | Company Secretary |
| ORRIS TRADING LTD               | 05371098 | Company is dissolved | 21/02/2005 |            | Company Secretary |
| PROSPICE CONSULTING LTD         | 05371101 | Company is dissolved | 21/02/2005 |            | Company Secretary |
| APERTUM RESOURCES LTD           | 05371103 | Company is dissolved | 21/02/2005 |            | Company Secretary |
| LISSMANN LTD.                   | 05368347 | Company is dissolved | 17/02/2005 |            | Company Secretary |
| CONTI COMMERCE LTD              | 05349674 | Company is dissolved | 02/02/2005 |            | Company Secretary |
| SAVON RESOURCES LTD             | 05346582 | Company is dissolved | 28/01/2005 | 08/09/2006 | Company Secretary |
| SPARROW INTERNATIONAL LTD.      | 05341933 | Company is dissolved | 25/01/2005 |            | Company Secretary |
| SMALIAN TRADE LTD               | 05341477 | Company is dissolved | 25/01/2005 |            | Company Secretary |
| HEISINGER CONSULTING LTD        | 05341564 | Company is dissolved | 25/01/2005 | 01/02/2006 | Company Secretary |
| KARABI LTD                      | 05342006 | Company is dissolved | 25/01/2005 |            | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| AVON RESOURCES LTD.                             | 05341934 | Company is dissolved | 25/01/2005 |            | Company Secretary |
| VENDING SYSTEMS LTD.                            | 05341931 | Company is dissolved | 25/01/2005 |            | Company Secretary |
| LKB CONSULTING LTD                              | 05334642 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| ASKAT PROPERTY LTD                              | 05334174 | Company is dissolved | 17/01/2005 | 31/03/2006 | Company Secretary |
| KAKABI LTD                                      | 05334772 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| OSHTEN LTD                                      | 05334587 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| ZILIM RESOURCES LTD                             | 05334588 | Company is dissolved | 17/01/2005 |            | Company Secretary |
| VPW<br>VERLAGSFORDERUNGSEINZUG &<br>INKASSO LTD | 05330887 | Company is dissolved | 12/01/2005 |            | Company Secretary |
| VPW VERLAG PRIVATE<br>WIRTSCHAFT LTD            | 05330795 | Company is dissolved | 12/01/2005 |            | Company Secretary |
| SCHODEPT-CAPITAL LTD,                           | 05328487 | Company is dissolved | 10/01/2005 |            | Company Secretary |
| LILA INTERNATIONAL LTD                          | 05315740 | Company is dissolved | 17/12/2004 | 07/11/2005 | Company Secretary |
| ECC EUROPEAN COATING<br>COMPANY LTD.            | 05313785 | Company is dissolved | 15/12/2004 | 02/05/2006 | Company Secretary |
| MEDITEC WIR BRINGEN*S IN FORM<br>UND FARBE LTD. | 05313768 | Company is dissolved | 15/12/2004 | 01/04/2006 | Company Secretary |
| WALLSTYLE LTD.                                  | 05279810 | Company is dissolved | 08/11/2004 | 18/05/2006 | Company Secretary |
| ZWERGER HOLZBAU LTD                             | 05241007 | Company is dissolved | 24/09/2004 | 31/01/2005 | Company Secretary |
| PIZZERIA BENE BENE LTD                          | 05240528 | Company is dissolved | 24/09/2004 | 21/10/2005 | Company Secretary |
| DARICA SUPERMARKT LTD.                          | 05240008 | Company is dissolved | 23/09/2004 | 31/12/2004 | Company Secretary |
| TOP GRILL AUSTRIA LTD                           | 05239999 | Company is dissolved | 23/09/2004 | 31/03/2005 | Company Secretary |
| BFG INVEST LTD                                  | 05240010 | Company is dissolved | 23/09/2004 | 21/10/2005 | Company Secretary |
| JOCO FLACHDACH LTD                              | 05240190 | Company is dissolved | 23/09/2004 | 31/01/2005 | Company Secretary |
| PIZZERIA LACADA BRINGDIENST<br>LTD              | 05224140 | Company is dissolved | 07/09/2004 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| ZEUSA LTD  | 05223351 | Company is dissolved | 06/09/2004 | 10/04/2005 | Company Secretary |
| DT-MEDIEN DEUTSCHER VERLAG<br>FUER TELEVERZEICHNIS- UND<br>MEDIEN LTD. | 05216761 | Company is dissolved | 27/08/2004 | 08/09/2004 | Company Secretary |
| PV PATENTVERLAG LTD  | 05213920 | Company is dissolved | 25/08/2004 | 08/09/2004 | Company Secretary |
| FIRE24 BUSINESS SOLUTIONS LTD.   | 05214280 | Company is dissolved | 25/08/2004 |            | Company Secretary |
| VFV VERLAG FUER<br>VEROEFFENTLICHUNGEN LTD                             | 05214276 | Company is dissolved | 25/08/2004 | 08/09/2004 | Company Secretary |
| SRV SCHUTZRECHTVERLAG LTD  | 05214072 | Company is dissolved | 25/08/2004 | 08/09/2004 | Company Secretary |
| WESTERN TRADE & CONSULTING<br>LTD                                      | 04743102 | Company is dissolved | 11/08/2004 |            | Company Secretary |
| UNITED MARKETING EUROPE LTD  | 04929773 | Company is dissolved | 10/08/2004 | 26/01/2005 | Company Secretary |
| CCL-COLOGNE LTD.   | 05198308 | Company is dissolved | 05/08/2004 |            | Company Secretary |
| LENTZ & PARTNERS LTD.  | 05197041 | Company is dissolved | 04/08/2004 | 18/07/2005 | Company Secretary |
| MLM HANDELS LTD  | 05194034 | Company is dissolved | 30/07/2004 | 10/05/2005 | Company Secretary |
| SWINWEB LTD.   | 05192921 | Company is dissolved | 29/07/2004 |            | Company Secretary |
| EURO CAFFE BAR LTD.  | 05192962 | Company is dissolved | 29/07/2004 | 31/12/2004 | Company Secretary |
| LR INTERNATIONAL LTD.  | 05192975 | Company is dissolved | 29/07/2004 | 31/12/2005 | Company Secretary |