



Sandra Bossis

910048811

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Miss          | <b>Honours</b>     |  |
| <b>Name</b>                        | Sandra Bossis | <b>Number</b>      | 910048811  |
| <b>Postcode</b>                    | 4220          | <b>Address</b>     | 24 Rue De Luxembourg<br>Esch-Sur-Alzette<br>L 4220 |
| <b>Date of birth</b>               | January 1974  | <b>Nationality</b> | French   |
| <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          |
|--|----------|----------------------|------------|------------|-------------------|
| APOTHEOSIS (UK) LIMITED                  | 07068252 | Company is dissolved | 18/11/2009 | 01/01/2010 | Director          |
| WORK P&V SERVICES LTD                    | 06593226 | Company is dissolved | 14/05/2008 | 09/03/2009 | Director          |
| ELLITH UK LIMITED                        | 06492679 | Company is dissolved | 05/05/2008 | 21/09/2012 | Director          |
| OPTIMAL INTERNATIONAL CONSULTING LIMITED | 05499065 | Company is dissolved | 01/09/2006 | 01/08/2006 | Director          |
| SAMIBO LIMITED                           | 05825935 | Company is dissolved | 23/05/2006 |            | Director          |
| PROCESS & COMMUNICATION LIMITED          | 05751912 | Company is dissolved | 22/03/2006 | 13/05/2009 | Director          |
| PROFESSIONAL AND BUSINESS PLUS GROUP LTD | 05751909 | Company is dissolved | 22/03/2006 | 01/09/2010 | Director          |
| NIGHT MEDIA LTD                          | 05052817 | Company is dissolved | 26/09/2005 | 27/01/2006 | Company Secretary |
| SOLTAIRE BUSINESS SOLUTIONS LIMITED      | 05247504 | Company is dissolved | 01/08/2005 | 07/11/2006 | Director          |
| CENTRAL COMPANY FORMATIONS LIMITED       | 05031906 | Company is dissolved | 01/08/2005 | 16/07/2007 | Director          |
| TIMCO INVESTMENTS LTD                    | 05518329 | Company is dissolved | 26/07/2005 | 27/01/2006 | Director          |
| MASI HOLDING LTD                         | 05096979 | Company is dissolved | 21/07/2005 |            | Company Secretary |
| PRM-SERVICES INTERNATIONAL LTD           | 05500989 | Company is dissolved | 06/07/2005 | 08/09/2005 | Company Secretary |
| COACH OPTION FINANCE LIMITED             | 05492219 | Company is dissolved | 27/06/2005 | 27/08/2005 | Company Secretary |
| BEOXI LIMITED                            | 05488920 | Company is dissolved | 23/06/2005 | 20/07/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARD COM FINANCE LIMITED                | 05481840 | Company is dissolved    | 15/06/2005 | 08/09/2005 | Company Secretary |
| EXPERTS & PARTNERS LIMITED              | 05372532 | Company is dissolved    | 10/06/2005 |            | Director          |
| HUGO TOSCA LIMITED                      | 05474602 | Company is dissolved    | 08/06/2005 | 01/08/2005 | Company Secretary |
| SEVEN MARKETING LIMITED                 | 05464372 | Company is dissolved    | 26/05/2005 | 20/07/2005 | Company Secretary |
| BLUE SKY SIMULATIONS LIMITED            | 05462257 | Active - Accounts Filed | 25/05/2005 | 02/01/2006 | Director          |
| GLOBAL CS LTD                           | 05459239 | Company is dissolved    | 20/05/2005 | 17/05/2006 | Company Secretary |
| PPI SERVICES FRENCH AGENCY LIMITED      | 05458785 | Company is dissolved    | 20/05/2005 | 05/05/2006 | Company Secretary |
| ELEMAH PARTNERS LTD                     | 05459225 | Company is dissolved    | 20/05/2005 | 21/09/2005 | Company Secretary |
| ANGEL & PARTNERS LIMITED                | 05441114 | Company is dissolved    | 03/05/2005 | 25/05/2005 | Company Secretary |
| VEULIAH CAPITAL PARTNERS LTD            | 05376040 | Company is dissolved    | 18/04/2005 | 20/01/2006 | Director          |
| SOLTAIRE BUSINESS SOLUTIONS LIMITED     | 05247504 | Company is dissolved    | 01/10/2004 | 15/08/2005 | Company Secretary |
| INTERNATIONAL COMPLIANCE HR LTD         | 05155740 | Company is dissolved    | 16/06/2004 |            | Company Secretary |
| CENTRAL COMPANY FORMATIONS LIMITED      | 05031906 | Company is dissolved    | 02/02/2004 | 01/08/2005 | Company Secretary |
| AC WEB AGENCY LTD                       | 04806911 | Company is dissolved    | 19/01/2004 |            | Company Secretary |
| INTERNATIONAL FINANCE GROUP LIMITED     | 04075791 | Company is dissolved    | 08/12/2000 |            | Company Secretary |
| HR INTERNATIONAL CONSULTANT LIMITED     | 04104457 | Company is dissolved    | 08/11/2000 |            | Director          |
| IFG REAL ESTATE & PROPERTIES AGENCY LTD | 04096322 | Company is dissolved    | 25/10/2000 |            | Company Secretary |
| CONTINENTAL TRANSPORT LIMITED           | 04079188 | Company is dissolved    | 24/10/2000 |            | Company Secretary |
| SEC. SERVICES LIMITED                   | 04094539 | Company is dissolved    | 24/10/2000 |            | Company Secretary |
| EURO-PROMO LIMITED                      | 04094484 | Company is dissolved    | 24/10/2000 |            | Company Secretary |
| DIR. SERVICES LIMITED                   | 04094535 | Company is dissolved    | 24/10/2000 |            | Company Secretary |
| EURO-IMMO LIMITED                       | 04095291 | Active - Accounts Filed | 24/10/2000 | 25/07/2001 | Company Secretary |
| WORLD FASHION LIMITED                   | 04094488 | Company is dissolved    | 24/10/2000 |            | Company Secretary |

N/A\* - no information available



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EURO -SPEED LIMITED

04095739

Company is dissolved

24/10/2000

27/10/2000

Company  
Secretary