



PROTEUS WIRTSCHAFTSKANZLEI LTD.

911623609

## Director Information

|                                    |                                    |                    |           |
|------------------------------------|------------------------------------|--------------------|-----------|
| <b>Title</b>                       |                                    | <b>Honours</b>     |           |
| <b>Name</b>                        | PROTEUS<br>WIRTSCHAFTSKANZLEI LTD. | <b>Number</b>      | 911623609 |
| <b>Postcode</b>                    |                                    | <b>Address</b>     |           |
| <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| FIE FIRST                                    | 06478544 | Active - Accounts Filed | 21/01/2008 | 10/09/2009 | Company Secretary |
| IT-ENGINEERINGCONSULT LIMITED                |          |                         |            |            |                   |
| EG CONSULT LIMITED                           | 06458201 | Company is dissolved    | 20/12/2007 | 10/11/2008 | Company Secretary |
| FIRST FACILITY SOLUTIONS LIMITED             | 06452677 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| H E L OFFICE-SERVICE LIMITED                 | 06410245 | Company is dissolved    | 26/10/2007 |            | Company Secretary |
| EFXTS FACTORY LIMITED                        | 06396489 | Company is dissolved    | 11/10/2007 |            | Company Secretary |
| FG-FEUERSCHUTZ LIMITED                       | 06320562 | Company is dissolved    | 23/07/2007 |            | Company Secretary |
| IVG RHEIN-NECKAR LIMITED                     | 06275320 | Company is dissolved    | 11/06/2007 |            | Company Secretary |
| FIRST EURO LIMITED                           | 06258805 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| FERTIG- UND MASSIVHAUS INTERNATIONAL LIMITED | 06237832 | Company is dissolved    | 04/05/2007 |            | Company Secretary |
| F.R.I.C.K. LIMITED                           | 06222520 | Company is dissolved    | 23/04/2007 | 25/03/2009 | Company Secretary |
| NACHHILFESCHULE & MUSIKSTUDIO MAYER LIMITED  | 06157137 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| STADTMAUER LIMITED                           | 06142159 | Company is dissolved    | 06/03/2007 | 01/03/2013 | Company Secretary |
| ALSA - EUROPE LIMITED                        | 06067923 | Company is dissolved    | 25/01/2007 |            | Company Secretary |



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|                                       |          |                      |                       |                   |
|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| FIRST SUCCESS MANAGEMENT INT. LIMITED | 06043999 | Company is dissolved | 08/01/2007            | Company Secretary |
| KONZEPT PARTNER LIMITED               | 06044143 | Company is dissolved | 08/01/2007            | Company Secretary |
| PLUSINVEST LIMITED                    | 05970517 | Company is dissolved | 18/10/2006 20/12/2010 | Company Secretary |