

Company Number 06349417

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Continuation Sheet to Form 288a - Appointment of Mattias Ljungman as Director

Company: Direct Healthcare Limited

Company Number: 06349417

Mattias Ljungman - List of Other Directorships

Current Directorships	Company No.	Appointed
1. Apollo Capital Limited	05601412	24/10/2005
2. Imagini Holdings Limited	05730835	30/05/2007

Past Directorships	Company No.	Appointed	Resigned
1. Keronite International Limited	03946660	10/07/2002	26/01/2005
2. Tweedwind (Two) Limited	04392360	15/08/2003	24/05/2006
3. Tweedwind (Three) Limited	03775645	08/09/2004	24/05/2006
4. CLS Capital Partners Limited	05251597	29/01/2005	24/05/2006
5. ARC International Cambridge Limited	03901841	12/01/2006	25/05/2006
6. Lunarstorm UK Limited	05591799	03/02/2006	24/05/2006