



Fabrizio Cortelazzi

905932622

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Fabrizio Cortelazzi | <b>Number</b>      | 905932622  |
| <b>Postcode</b>                    |                     | <b>Address</b>     | Po Box 2477<br>Lugano 6901<br>Ticino Switzerland |
| <b>Date of birth</b>               | December 1943       | <b>Nationality</b> | Italian  |
| <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          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| SUN MARINE AGENCY LIMITED     | 03756371 | Active - Accounts Filed | 31/10/2001 | 31/12/2002 | Company Secretary |
| FOUR WINDS AGENCY LIMITED     | 03300553 | Company is dissolved    | 01/06/2000 | 31/12/2002 | Company Secretary |
| SPACE BRAKING SYSTEMS LTD.    | 03550687 | Company is dissolved    | 22/04/1998 | 28/09/1999 | Company Secretary |
| SHERBOURNE INDUSTRIES LIMITED | 03529128 | Active - Accounts Filed | 17/03/1998 | 31/12/2002 | Company Secretary |
| AMTECH TRADING LIMITED        | 03529133 | Active - Accounts Filed | 17/03/1998 | 31/12/2002 | Company Secretary |