

# CAYMAN ISLANDS GAZETTE

Monday, 9<sup>th</sup> July 2007

Issue No. 14/2007

## CONTENTS

### SUPPLEMENTS

Laws, Bills, Regulations..... Pg.720

### COMMERCIAL

#### Liquidation Notices

Notices of Winding Up,  
Appointment of Liquidators  
and Notices to Creditors..... Pg.721

Notices of Final Meeting  
of Shareholders..... Pg.736

Partnership Notices.....None

Struck-off Lists.....None

Transfer of Companies.....Pg.746

Reduction of Capital.....None

Regulatory Agency Notices.....None

Grand Court Notices.....Pg.746

Demand Notices.....None

General Commercial Notices.....None

Patent and Trademarks.....Pg.749

### GOVERNMENT

Exclusion Order.....None

Appointments.....Pg.771

Personnel Occurrences.....None

Long Service Awards.....None

Public Auction.....None

Departmental Notices.....None

Court of Appeals Notices.....None

Overseas Territories Orders.....Pg.771

Change of Name.....None

Land Notices.....None

Road Notices.....Pg.800

Proclamations.....None

Probate and Administration.....Pg. 801

Errata.....Pg.801

#### Gazette Publishing and Advertising

Information.....Pg.802

Gazette Dates and Deadlines.....Pg.803

INDEX.....Pg.804

**NOTICE:** *Gazette Publishing Dates & Deadlines for the year, and advertising and subscription rates, are posted at the back of this Gazette.*

**USING THE GAZETTE:** The *Cayman Islands Gazette*, the official newspaper of the Government of the Cayman Islands, is published fortnightly on Mondays. The next issue (15/07) will be published on 23<sup>rd</sup> July 2007. Closing time for lodgment of commercial notices will be 12 noon, Friday, 13<sup>th</sup> July 2007. **Government notices must be lodged at the Gazette Office by 12 noon on the previous Wednesday (11<sup>th</sup> July). This timeframe will be followed for all Gazettes.** Notices are accepted for publication in the next issue, unless otherwise specified.

Original copies of notices must be submitted for publication. Dates, proper names and signatures are to be shown clearly. Faxed transmissions of copy are not acceptable, unless arrangements have been made with the Gazette Office, in which case they must be followed by a signed original delivered the same day. We invite submissions of floppy discs for use with Microsoft Word software, accompanied by an original print version. Covering instructions setting out requirements must accompany all notices. Copies will be returned unpublished if not submitted in accordance with these requirements.

**Notices for publication and related correspondence should be addressed to:**

Gazette Office  
Government Information Services  
Cayman Islands Government  
Cricket Square, Elgin Avenue  
Grand Cayman  
Telephone (345) 949-8092  
Facsimile (345) 949-5936  
[caymangazette@gov.ky](mailto:caymangazette@gov.ky)

Publishing dates, deadlines to the end of the year, and advertising and subscription rates are posted at the back of this Gazette.

---

## Supplements

---

The following supplements are published with this issue of the *Gazette*. Further copies may be obtained from the Clerk of the Legislative Assembly.

1. The Bail Law (2007 Revision). (Price \$2.40)
2. The Banks and Trust Companies Law (2007 Revision). (Price \$4.80)
3. The Banks and Trust Companies (Licence Applications and Fees) (2007 Revision). (Price \$3.20)
4. The Births and Deaths Registration Law (2007 Revision). (Price \$8.00)
5. The Churches Incorporation Law (2007 Revision). (Price \$7.20)
6. The Companies Law (2007 Revision). (Price \$25.60)
7. The Customs Law (2007 Revision). (Price \$8.00)
8. The Customs Bonded Warehouse Regulations (2007 Revision). (Price \$5.60)
9. The Evidence Law (2007 Revision). (Price \$8.00)
10. The Exempted Limited Partnership Law (2007 Revision). (Price \$4.00)
11. The Government Fees Law (2007 Revision). (Price \$1.60)
12. The Consolidated Index of Laws and Subsidiary Legislation, 2007. (Price \$9.60)
13. The Court Fees (Amendment) Rules, 2007. (Price \$1.60)

---

## COMMERCIAL

---

### Liquidator and Creditor Notices

---

#### **HEXA PROPERTIES CAYMAN, INC.**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 21<sup>st</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess, c/o Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such liquidation."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated this 21<sup>st</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESS

Joint Voluntary Liquidators

**Contact for enquiries:**

John Cullinane

Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House

87 Mary Street, George Town

Grand Cayman KY1-9002, Cayman Islands

**AS ASSIST HOLDINGS INC.**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 21<sup>st</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess, c/o Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such liquidation."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated this 21<sup>st</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESS

Joint Voluntary Liquidators

**Contact for enquiries:**

John Cullinane

Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House

87 Mary Street, George Town

Grand Cayman KY1-9002, Cayman Islands

**ZAIS STRUCTURED CREDIT MASTER**

**FUND, LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

**Section 135**

TAKE NOTICE that the following special resolutions were passed by the shareholders of the above-mentioned Company at an extraordinary general meeting held on 26<sup>th</sup> June 2007:

"THAT the company be placed into voluntary liquidation forthwith;" and

"THAT Tim Fitzgerald be appointed as voluntary liquidator for the purposes thereof."

Creditors of the company are to prove their debts or claims on or before 10<sup>th</sup> August 2007, and to establish any title they may have under the

Companies Law (2004 Revision), or be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated this 26<sup>th</sup> June 2007.**

TIM FITZGERALD

Voluntary Liquidator

**The address of the liquidator is care of:**

Deutsche Bank (Cayman) Limited, PO Box 1984

George Town, Grand Cayman KY1-1104

Cayman Islands

**ZAIS STRUCTURED CREDIT OFFSHORE**

**FEEDER FUND, LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

**Section 135**

TAKE NOTICE that the following special resolutions were passed by the shareholders of the above-mentioned Company at an extraordinary general meeting of the shareholders held on 26<sup>th</sup> June 2007.

“THAT the company be placed into voluntary liquidation forthwith;” and

“THAT Tim Fitzgerald be appointed as voluntary liquidator for the purposes thereof.”.

Creditors of the company are to prove their debts or claims on or before 10<sup>th</sup> August 2007, and to establish any title they may have under the Companies Law (2004 Revision), or be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated this 26<sup>th</sup> June 2007.**

TIM FITZGERALD

Voluntary Liquidator

**The address of the liquidator is care of:**

Deutsche Bank (Cayman) Limited, PO Box 1984

George Town, Grand Cayman KY1-1104

Cayman Islands

**GULF INSURANCE CO. LTD**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following written resolutions were passed by the sole shareholder of this company on 19<sup>th</sup> June 2007:

“That the company be wound-up voluntarily;” and “that Glen Trenouth of BDO Tortuga, 5<sup>th</sup> Floor, Zephyr House, Mary Street, Grand Cayman, Cayman Islands, be appointed

liquidator for the purposes of winding-up the Company.”.

Creditors of the company are to prove their debts or claims on or before 13<sup>th</sup> August 2007, and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated this 21<sup>st</sup> day of June 2007.**

GLEN TRENOUTH

Voluntary Liquidator

**Contact for enquiries:**

Glen Trenouth

Telephone: (345) 943 8800

Facsimile: (345) 943 8801

**Address for service:**

P.O. Box 31118, Grand Cayman, KY1-1205

Cayman Islands

**ADC INTERNATIONAL CORP**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following special resolution was passed by the sole shareholder of the Company on the 19<sup>th</sup> day of June 2007:

“RESOLVED THAT the Company be voluntarily wound-up and that MBT Trustees Ltd., Grand Cayman, be appointed as liquidator of the Company for the purposes of winding up the Company.”.

Creditors of the company are to prove their debts or claims on or before the 19<sup>th</sup> day of September 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated this 19<sup>th</sup> day of June 2007.**

MBT TRUSTEES LTD.

Voluntary Liquidator

**Contact for enquiries:**

Telephone: 945-8859

Facsimile: 949-9793/4

**Address for service:**

P.O. Box 30622SMB, Grand Cayman

Cayman Islands

**CARRERAS CONSULTING  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following special resolution was passed by the sole shareholder of the Company on the 21<sup>st</sup> day of June 2007:

“RESOLVED THAT the Company be voluntarily wound-up and that MBT Trustees Ltd., Grand Cayman, be appointed as liquidator of the Company for the purposes of winding up the Company.”.

Creditors of the company are to prove their debts or claims on or before the 21<sup>st</sup> day of September 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated this 21<sup>st</sup> day of June 2007.**

MBT TRUSTEES LTD.  
Voluntary Liquidator

**Contact for enquiries:**

Telephone: 945-8859  
Facsimile: 949-9793/4

**Address for service:**

P.O. Box 30622SMB, Grand Cayman  
Cayman Islands

**MANLEY INVESTMENT PARTNERS  
OFFSHORE FUND, LTD.  
(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 22<sup>nd</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess, c/o Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such liquidation.”.

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their

attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated this 22<sup>nd</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESS

Joint Voluntary Liquidators

**Contact for enquiries:**

John Cullinane  
Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, George Town  
Grand Cayman KY1-9002, Cayman Islands

**HMTF-AMI (SP) LTD.**

**(In Voluntary Winding Up)**

**The Companies Law (2003 Revision)**

NOTICE IS HEREBY GIVEN that the creditors of the above named Company which is being wound up voluntarily are required on or before 10<sup>th</sup> August 2007 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the undersigned, the attorneys-at-law for the liquidator of the said Company, and if so required by notice in writing from the said liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated: 25<sup>th</sup> June 2007.**

DAVID W. KNICKEL  
Voluntary Liquidator

**Address for service:**

c/o Stuarts, Attorneys-at-law  
P.O. Box 2510GT, Cayman Financial Centre  
36A Dr. Roy's Drive, George Town  
Grand Cayman, Cayman Islands

**ZESTY CO., LTD**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the

Company by written resolution dated 25<sup>th</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess, c/o Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such liquidation."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated this 25<sup>th</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESS

Joint Voluntary Liquidator

**Contact for enquiries:**

John Cullinane

Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House

87 Mary Street, George Town

Grand Cayman KY1-9002, Cayman Islands

**ACORN ALTERNATIVE STRATEGIES**

**(OVERSEAS) LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following special resolution was adopted by the sole shareholder of the above-named company on 6<sup>th</sup> June 2007:

"That the company be voluntarily wound up and that Linburgh Martin and John Sutlic, of P.O. Box 1034, Grand Cayman KY1-1102, be and are hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up."

Creditors of this company are to prove their debts or claims on or before the 10<sup>th</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution

made before the debts are proved or from objecting to the distribution.

**Dated this 20<sup>th</sup> day of June 2007.**

LINBURGH MARTIN

Joint Voluntary Liquidator

**Contact for enquiries:**

Kim Charaman

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

**Address for service:**

Close Brothers (Cayman) Limited

Fourth Floor, Harbour Place

P.O. Box 1034, Grand Cayman KY1-1102

**THE EUREKA INTERACTIVE FUND**

**LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following special resolution was adopted by the sole shareholder of the above-named company on 30<sup>th</sup> March 2007:

"That the company be and is hereby placed in voluntary liquidation and that John Sutlic and Jeffrey Arkley be and are hereby appointed joint liquidators of the Company."

Creditors of this company are to prove their debts or claims on or before the 31<sup>st</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Dated this 26<sup>th</sup> day of June 2007.**

JOHN SUTLIC

Joint Voluntary Liquidator

**Contact for enquiries:**

Kim Charaman

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

**Address for service:**

Close Brothers (Cayman) Limited

Fourth Floor, Harbour Place

P.O. Box 1034, Grand Cayman KY1-1102

**MECKLENBERGH INVESTMENT &**

**FINANCE COMPANY LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following special resolution was passed by the shareholder of the above-named Company at

an extraordinary general meeting of the shareholder held on 26<sup>th</sup> June 2007:

“THAT the Company be voluntarily wound up and that Cereita Lawrence and Scott Aitken be and are hereby appointed as liquidators of the Company for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims on or before 20<sup>th</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Date of liquidation: 26<sup>th</sup> June 2007.**

CEREITA LAWRENCE  
SCOTT AITKEN

Joint Voluntary Liquidators

**Contact for enquiries:**

Isabel Mason

Telephone: 345 949-7755

Facsimile: 345 949-7634

**Address for service:**

P.O. Box 1109, Grand Cayman KY-1102  
Cayman Islands

**ABACUS FUND, LTD.**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 22<sup>nd</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess, c/o Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such liquidation.”.

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required, within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the

benefit of any distribution made before such debts are proved.

**Dated this 27<sup>th</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESS

Joint Voluntary Liquidators

**Contact for enquiries:**

John Cullinane

Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House

87 Mary Street, George Town

Grand Cayman KY1-9002, Cayman Islands

**CELLON INTERNATIONAL HOLDING  
CORP**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE that the following special resolution was passed by an extraordinary general meeting of the shareholders of the above named Company pursuant to section 132(b) of the Companies Law (2004 Revision) duly convened and held on 18<sup>th</sup> June 2007:

"That the Company be placed into voluntary liquidation and that Cosimo Borrelli and Jacqueline Walsh be appointed as Joint Voluntary Liquidators of the Company.”.

NOTICE IS HEREBY GIVEN that creditors of the Company are to prove their debts or claims on or before 16<sup>th</sup> July 2007 and establish any title they may have under the Companies Law (2004 Revision) or be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Dated this 21<sup>st</sup> day of June 2007.**

WALKERS

On behalf of the

Joint Voluntary Liquidators

**Contact for enquiries:**

Matthew Goucke

Direct Tel: 345 914 6332

Direct Fax: 345 814 8332

Email: matthew.goucke@walkersglobal.com

**Address for service**

c/o Walkers, Walker House

87 Mary Street, George Town

Grand Cayman KY1-9001, Cayman Islands

**H3 GLOBAL ADVISORS  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following resolutions were passed by the shareholder of the above mentioned Company by way of resolutions in writing signed by the shareholder of the Company on 15<sup>th</sup> June 2007:

1. "That the Company be wound up voluntarily";

2. "That Q&H Nominees Ltd., Third Floor, Harbour Centre, P.O. Box 1348, Grand Cayman KY1-1108, Cayman Islands, be and is hereby appointed as Liquidator of the Company."

Creditors of the Company are required on or before 10<sup>th</sup> August 2007 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the attorneys-at-law for the Liquidator of the said Company as set out below, and if so required by notice in writing from the said Liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

**Date of Liquidation: 10<sup>th</sup> August 2007.**

**Dated: 25<sup>th</sup> June 2007.**

Q&H NOMINEES LTD.  
Voluntary Liquidator

**Contact for enquiries:**

Quin & Hampson (Ref: CSF)  
Telephone: (+1) 345 949 4123  
Facsimile: (+1) 345 949 4647

**Address for service:**

c/o P.O. Box 1348, Grand Cayman KY1-1108  
Cayman Islands

**QUARTZ LIMITED  
Notice of Liquidation**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following special resolution was passed by the sole shareholder of Quartz Limited (the "Company") on the 22<sup>nd</sup> day of June 2007:

"THAT the Company be wound up voluntarily and that Cane Pickersgill of SFM Corporate Services Limited be appointed as

liquidator of the Company for the purposes of the winding up."

NOTICE IS HEREBY GIVEN that creditors of the Company are required to provide details of and prove their debts or claims to the liquidator of the Company by 30<sup>th</sup> July 2007 and, in default thereof, will be excluded from the benefit of any distribution made before such debts or claims are proved or from objecting to any distribution.

**Dated: 22<sup>nd</sup> June 2007.**

CANE PICKERSGILL  
Voluntary Liquidator

**Contact for enquiries:**

Cane Pickersgill, Quartz Limited  
35 Great St Helen's, London EC3A 6AP  
Tel: +44 (0) 207 398 6300  
Fax: +44 (0) 207 398 6325

**MARBLE LIMITED  
Notice of Liquidation**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following special resolution was passed by the sole shareholder of Quartz Limited (the "Company") on the 22<sup>nd</sup> day of June 2007:

"THAT the Company be wound up voluntarily and that Cane Pickersgill of SFM Corporate Services Limited be appointed as liquidator of the Company for the purposes of the winding up."

NOTICE IS HEREBY GIVEN that creditors of the Company are required to provide details of and prove their debts or claims to the liquidator of the Company by 30<sup>th</sup> July 2007 and, in default thereof, will be excluded from the benefit of any distribution made before such debts or claims are proved or from objecting to any distribution.

**Dated: 22<sup>nd</sup> June 2007.**

CANE PICKERSGILL  
Voluntary Liquidator

**Contact for enquiries:**

Cane Pickersgill, Quartz Limited  
35 Great St Helen's, London EC3A 6AP  
Tel: +44 (0) 207 398 6300  
Fax: +44 (0) 207 398 6325



**CORSAIR II OFFSHORE CAYMAN LTD.  
(In Voluntary Winding Up)  
The Companies Law (2004 Revision)**

**Section 135**

TAKE NOTICE that the following resolutions were passed by the Ssole shareholder of the above-mentioned Company by way of written resolutions dated 21<sup>st</sup> June 2007:

As a special resolution: "THAT the Company be placed in voluntary winding up, and

THAT Amy Soeda be appointed as liquidator of the Company."

AMY SOEDA  
Voluntary Liquidator

**The address of the liquidator is:**

c/o Messrs. Maples and Calder, Attorneys-at-law  
P.O. Box 309GT, Ugland House  
South Church Street, George Town  
Grand Cayman, Cayman Islands

**CORSAIR II OFFSHORE CAYMAN LTD.  
(In Voluntary Winding Up)  
The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN that the creditors of the above named Company which is being wound up voluntarily are required on or before 13<sup>th</sup> August 2007 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the undersigned, the attorneys-at-law for the liquidator of the said Company and if so required by notice in writing from the said liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated 21<sup>st</sup> June 2007.**

AMY SOEDA  
Voluntary Liquidator

**Address for service:**

c/o Maples and Calder, Attorneys-at-law  
P.O. Box 309GT, Ugland House  
South Church Street, George Town  
Grand Cayman, Cayman Islands

**JAPAN OFFICE CAPITAL 3 LTD.  
(The "Company")  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE THAT the following resolution was passed by the sole shareholder of the Company by written resolution dated 29<sup>th</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess, c/o Walkers SPV Limited, Walker House, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such liquidation."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated this 29<sup>th</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESE  
Joint Voluntary Liquidators

**Contact for enquiries:**

John Cullinane  
Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, George Town  
Grand Cayman KY1-9002, Cayman Islands

**GREENSTREAM MF LTD.**

**(In Voluntary Liquidation)  
(The "Company")**

**The Companies Law (2004 Revision)**

TAKE NOTICE that the following written resolution was passed by the shareholder(s) of the above-named Company by Special Resolution dated 14<sup>th</sup> June 2007:

"THAT the Company be wound up voluntarily; and

THAT dms Corporate Services Ltd. be and is hereby appointed as voluntary liquidator of the

Company with the authorization and power to act for the purposes of winding up its affairs.”.

Creditors of the above named Company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Dated this 9<sup>th</sup> day of July 2007.**

DMS CORPORATE SERVICES LTD.

Voluntary Liquidator

**Contact for enquiries:**

Jenny Suto

Telephone: (345) 946 7665

Facsimile: (345) 946 7666

**Address for service:**

dms Corporate Services Ltd., Ansbacher House

P.O. Box 1344, Grand Cayman KY1-1208

**MORGAN STANLEY ALTERNATIVES**

**MANAGED FUTURES LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 27<sup>th</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Dwight Dube and Richard Gordon be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**27<sup>th</sup> June 2007.**

DWIGHT DUBE

RICHARD GORDON

Joint Voluntary Liquidators

**The address of the liquidators is care of:**

Maples Finance Limited, P.O. Box 1093GT

Grand Cayman, Cayman Islands

**HFT REAL ESTATE CDO 2006-III LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 22<sup>nd</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Chris Marett and Richard Gordon be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**22<sup>nd</sup> June 2007.**

RICHARD GORDON

Joint Voluntary Liquidator

**The address of the liquidators is care of:**

Maples Finance Limited, P.O. Box 1093GT

Grand Cayman, Cayman Islands

**DRAGON MBS LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 25<sup>th</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Guy Major and Richard Gordon be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution

made before the debts are proved or from objecting to the distribution.

**25<sup>th</sup> June 2007.**

GUY MAJOR  
RICHARD GORDON  
Joint Voluntary Liquidators

**The address of the liquidators is care of:**  
Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**CHESHIRE FINANCE LIMITED**  
**(In Voluntary Liquidation)**  
**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26<sup>th</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Hugh Thompson and Joshua Grant be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**26<sup>th</sup> June 2007.**

HUGH THOMPSON  
JOSHUA GRANT  
Joint Voluntary Liquidators

**The address of the liquidators is care of:**  
Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**ASPECT TRADING FUND**  
**(In Voluntary Liquidation)**  
**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 21<sup>st</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Joshua Grant and Richard Gordon be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**21<sup>st</sup> June 2007.**

JOSHUA GRANT  
RICHARD GORDON  
Joint Voluntary Liquidators

**The address of the liquidators is care of:**  
Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**ASIAN FUNDING FOR TAGS**  
**(In Voluntary Liquidation)**  
**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 26<sup>th</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Hugh Thompson and Richard Gordon be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**26<sup>th</sup> June 2007.**

RICHARD GORDON  
Joint Voluntary Liquidator

**The address of the liquidators is care of:**  
Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands.

**ASAP FUNDING LIMITED**  
**(In Voluntary Liquidation)**  
**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 25<sup>th</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Chris Watler and Richard Gordon be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**25<sup>th</sup> June 2007.**

RICHARD GORDON

Joint Voluntary Liquidator

**The address of the liquidators is care of:**  
Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**AMMC CDO II, LIMITED**  
**(In Voluntary Liquidation)**  
**The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 27<sup>th</sup> June 2007:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Mora Goddard and Joshua Grant be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 26<sup>th</sup> July 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution

made before the debts are proved or from objecting to the distribution.

**27<sup>th</sup> June 2007.**

MORA GODDARD

JOSHUA GRANT

Joint Voluntary Liquidators

**The address of the liquidators is care of:**  
Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands.

**BRITANNIC WORLD MARKETS MASTER**  
**FUND LIMITED**

**(In Voluntary Liquidation)**  
**("The Company")**

**The Companies Law (2004 Revision)**

The following special written resolution was passed by the sole shareholder of the Company on 25<sup>th</sup> June 2007:

"RESOLVED THAT the Company be placed into voluntary liquidation and THAT S.L.C. Whicker and K.D. Blake of KPMG, Grand Cayman, Cayman Islands, be and are hereby appointed Joint Voluntary Liquidators of the Company to act jointly or severally for the purposes of such liquidation."

"THAT full authority be and is hereby granted to the Joint Voluntary Liquidators to distribute the assets of the Company in cash and/or in specie, in accordance with the Articles of Association."

Creditors of the Company are to prove their debts or claims on or before 20<sup>th</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated: 26<sup>th</sup> June 2007.**

**Date of Liquidation: 25<sup>th</sup> June 2007.**

S.L.C. WHICKER

Joint Voluntary Liquidator

**The address of the liquidators is:**  
PO Box 493, Grand Cayman KY1-1106  
Cayman Islands

**Contact for enquiries:**  
Blair Houston  
Telephone: 345-914-4334  
Facsimile: 345-949-7164

**Address for service:**  
P.O. Box 493, Grand Cayman KY1-1106  
Cayman Islands  
Telephone: 345-949-4800  
Facsimile: 345-949-7164

**BRITANNIC WORLD MARKETS FUND  
LIMITED  
(In Voluntary Liquidation)  
("The Company")**

**The Companies Law (2004 Revision)**

The following special written resolution was passed by the sole shareholder of the Company on 25<sup>th</sup> June 2007:

"RESOLVED THAT the Company be placed into voluntary liquidation and THAT S.L.C. Whicker and K.D. Blake of KPMG, Grand Cayman, Cayman Islands, be and are hereby appointed Joint Voluntary Liquidators of the Company to act jointly or severally for the purposes of such liquidation.

THAT full authority be and is hereby granted to the Joint Voluntary Liquidators to distribute the assets of the Company in cash and/or in specie, in accordance with the Articles of Association."

Creditors of the Company are to prove their debts or claims on or before 20<sup>th</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

**Dated: 26<sup>th</sup> June 2007.**

**Date of Liquidation: 25<sup>th</sup> June 2007.**

S.L.C. WHICKER

Joint Voluntary Liquidator

**The address of the liquidators is:**

PO Box 493, Grand Cayman KY1-1106  
Cayman Islands

**Contact for enquiries:**

Blair Houston  
Telephone: 345-914-4334  
Facsimile: 345-949-7164

**Address for service:**

P.O. Box 493, Grand Cayman KY1-1106  
Cayman Islands  
Telephone: 345-949-4800  
Facsimile: 345-949-7164

**ASPECT CURRENCY FUND  
(In Voluntary Liquidation)  
The Companies Law (2004 revision)**

**Section 135**

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 30<sup>th</sup> May 2007:

THAT the Company be placed into voluntary liquidation.

THAT Joshua Grant and Jan Neveril be appointed, jointly and severally, as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**22<sup>nd</sup> June 2007.**

JOSHUA GRANT

JAN NEVERIL

Joint Voluntary Liquidators

**The address of the liquidators is care of:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**OAM FINANCE FUND, LTD.  
(In Voluntary Liquidation)  
("Company")**

**The Companies Law (2004 Revision)**

Take notice that the following resolutions were passed by the shareholders of the Company on 21<sup>st</sup> June 2007:

**SPECIAL RESOLUTION**

THAT the business and affairs of the Company be voluntarily wound-up in accordance with section 132(b) of the Cayman Islands Companies Law (2004 Revision) and that Stuart K. Sybersma and Ian A. N. Wight of Deloitte, Cayman Islands, be appointed as joint liquidators of the Company.

**ORDINARY RESOLUTION**

THAT any one of the liquidators be and are hereby authorised to do any act or thing considered by such liquidators to be necessary or desirable in connection with the liquidation of the Company and the winding up of its affairs.

Creditors of the Company are to prove their debts or claims on or before 9<sup>th</sup> August 2007, and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Date: 9<sup>th</sup> July 2007.**

STUART SYBERSMA  
Joint Voluntary Liquidator

**Contact for enquiries:**

Mervin Solas, Deloitte  
P.O. Box 1787GT, Grand Cayman  
Cayman Islands  
Telephone: (345) 949 7500  
Facsimile: (345) 949 8258

**IVY ENHANCED ALPHA FEEDER FUND,  
LTD**

**(The "Company")**

**(In Voluntary Liquidation)**

**Companies Law (As Amended)**

TAKE NOTICE THAT the following resolution was passed by the shareholders of the Company by written resolution dated 29<sup>th</sup> June 2007:

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Bogges, c/o Walkers SPV Limited, 87 Mary Street, George Town, Grand Cayman KY1-9002, Cayman Islands, be appointed as Joint Liquidators to act for the purposes of such winding up."

NOTICE IS HEREBY GIVEN that the creditors of the Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

**Dated this 29<sup>th</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESS  
Joint Voluntary Liquidators

**Contact for enquiries:**

John Cullinane  
Telephone: (345) 914-6305

**The address of the liquidator is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, George Town  
Grand Cayman KY1 9002

**VOLCUN FORTUNA LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE that the following special written resolution (resolution 1) and ordinary resolution (resolution 2) were passed by the shareholder of the above-mentioned company at an extraordinary general meeting on the 28<sup>th</sup> June 2007:

1. "THAT the company be placed in voluntary winding up;

2. "THAT Commerce Corporate Services Limited be appointed as liquidator of the company."

**Date of Liquidation: 10<sup>th</sup> August 2007.**

**Dated this 28<sup>th</sup> June 2007.**

COMMERCE CORPORATE SERVICES  
LIMITED

Voluntary Liquidator

**The address of the liquidator is:**

Commerce Corporate Services Limited  
P.O. Box 694GT, Grand Cayman  
Cayman Islands

**Contact for enquiries:**

Commerce Corporate Services Limited  
Telephone: 949 8666  
Facsimile: 949 0626

**Address for service:**

P.O. Box 694GT, Grand Cayman  
Cayman Islands  
Telephone: 949 8666  
Facsimile: 949 0626

**VEGA LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

TAKE NOTICE that the following special written resolution (resolution 1) and ordinary resolution (resolution 2) were passed by the shareholder of the above-mentioned company at an extraordinary general meeting on the 28<sup>th</sup> June 2007:

1. "THAT the company be placed in voluntary winding up;

2. "THAT Commerce Corporate Services Limited be appointed as liquidator of the company."

**Date of Liquidation: 10<sup>th</sup> August 2007.**

**Dated this 28<sup>th</sup> June 2007.**

COMMERCE CORPORATE SERVICES  
LIMITED

Voluntary Liquidator

**The address of the liquidator is:**

Commerce Corporate Services Limited  
P.O. Box 694GT, Grand Cayman  
Cayman Islands

**Contact for enquiries:**

Commerce Corporate Services Limited  
Telephone: 949 8666  
Facsimile: 949 0626

**Address for service:**

P.O. Box 694GT, Grand Cayman  
Cayman Islands  
Telephone: 949 8666  
Facsimile: 949 0626

**OFFSHORE CRUDE PURCHASING LTD.**

**(In Voluntary Liquidation)**

**Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN that the creditors of OFFSHORE CRUDE PURCHASING LTD. (the "Company"), which is being wound up voluntarily, are required to send their names and addresses and particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the undersigned, the liquidator of the Company, on or prior to 9<sup>th</sup> August 2007. If so required by notice in writing issued by the liquidator, any creditor, either in person or by their attorney-at-law, may be required to prove any debt or claim submitted at such time and place as shall be specified in such notice, or in default thereof, such creditor shall be excluded from the benefit of any distribution made before such debts are proved.

**Dated: 22<sup>nd</sup> June 2007.**

GEORGE C. BARRY  
Voluntary Liquidator

**The address of the liquidator is:-**

1185 Avenue of the Americas  
New York, N.Y. 10036

**OASIS OFFSHORE MULTISTRATEGY  
LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

The following special resolution was passed by the sole shareholder of the above named company on the 14<sup>th</sup> June 2007:

"That the Company be wound up voluntarily and that Andrew Hersant and Chris Humphries both of Stuarts Walker Hersant Attorneys-at-Law, Dr. Roy's Drive, P.O. Box 2510, Grand Cayman KY1-1104, Cayman Islands, be and are hereby appointed as joint liquidators of the company for the purpose of winding up the Company."

Creditors of this company are to prove their debts or claims on or before the 10<sup>th</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

Pursuant to section 145 of the Companies Law (2004 Revision), the final general meeting of the shareholders of this Company will be held at 36A Dr Roy's Drive, Grand Cayman, Cayman Islands, on the 13<sup>th</sup> August 2007 at 9am for the purpose of:

1. presenting to the members an account of the winding up of the Company and giving an explanation thereof; and
2. authorising the liquidator to retain the records of the Company for a period of five years from the dissolution of the Company after which they may be destroyed.

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Date of liquidation: 9<sup>th</sup> July 2007.**

ANDREW HERSANT  
CHRIS HUMPHRIES

Joint Voluntary Liquidators

**Contact for enquiries:**

Stuarts Walker Hersant  
Telephone: (345) 949 3344  
Facsimile: (345) 949 2888

**Address for service:**  
P.O. Box 2510, Grand Cayman KY1-1104  
Cayman Islands

**OWWS LIMITED  
(The "Company")  
(In Voluntary Liquidation)  
The Companies Law  
Section 135**

TAKE NOTICE that the following resolutions were passed by the shareholders of the above-mentioned Company holding the Class A Redeemable Preference Shares, Class B Redeemable Preference Shares and Class D Redeemable Preference Shares on 28<sup>th</sup> June 2007:

**AS A SPECIAL RESOLUTION:**

THAT the Company be and is hereby wound up voluntary ("Voluntarily Winding Up").

**AS ORDINARY RESOLUTIONS:**

1. THAT for purposes of the Voluntary Winding Up, that Messrs. Wong Man Chung, Francis and Law Yui Lun be appointed as the liquidators, to act jointly and severally, to effect the Voluntary Winding Up of the Company so as to realize the investments and assets of the Company and to distribute the proceeds thereof to the shareholders of the Company;

2. THAT the terms upon which the liquidators are appointed, as contemplated by the foregoing resolutions including the execution by the directors on behalf of the Company of the deed of indemnity in the liquidators' standard form, be and are hereby approved, confirmed, ratified and adopted; and

3. THAT the directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the Voluntary Winding Up of the Company.

**Date: 28<sup>th</sup> June 2007.**

LAW YUI LUN  
WONG MAN CHUNG, FRANCIS  
Voluntary Liquidators

**The address of the liquidators is care of:**  
Joannah Small of Maples and Calder  
P.O. Box 309GT, Grand Cayman  
Cayman Islands

**OWWS LIMITED  
(The "Company")  
(In Voluntary Liquidation)  
The Companies Law**

NOTICE IS HEREBY GIVEN THAT the creditors of the above named company which is being wound up voluntarily are required on or before 9<sup>th</sup> August 2007 to send their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys at law (if any) to the undersigned, the attorneys at law for the liquidators of said company, and if so required by notice in writing from said liquidators either by their attorneys at law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or default thereof they will be excluded from the benefit of any distribution made such debts be proved.

**Date: 28<sup>th</sup> June 2007.**

LAW YUI LUN  
WONG MAN CHUNG, FRANCIS  
Joint Voluntary Liquidators

**The address of the liquidators is care of:**

Joannah Small of Maples and Calder  
P.O. Box 309GT, Grand Cayman  
Cayman Islands

**ANTHRACITE BALANCED COMPANY  
(JR-1) LIMITED  
(In Voluntary Liquidation)**

**The Companies Law (2006 Revision)**

The following special resolution was passed by the shareholder of the above-named Company at an Extraordinary General Meeting of the shareholder held on 20<sup>th</sup> June 2007:

"THAT the Company be voluntarily wound up and that Scott Aitken and Connan Hill be and are hereby appointed as liquidators of the Company for the purpose of winding up the Company."

Creditors of this company are to prove their debts or claims on or before the 9<sup>th</sup> August 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Date of liquidation: 20<sup>th</sup> June 2007.**



SCOTT AITKEN  
CONNAN HILL  
Joint Voluntary Liquidators

**Contact for enquiries:**

Scott Aitken  
Telephone: (345) 949-7755  
Facsimile: (345) 949-7634

**Address for service:**

P.O. Box 1109GT, Grand Cayman

**ANTHRACITE BALANCED COMPANY  
(LIBGDF4) LIMITED  
(In Voluntary Liquidation)**

**The Companies Law (2006 Revision)**

The following special resolution was passed by the shareholder of the above-named Company at an Extraordinary General Meeting of the shareholder held on 14<sup>th</sup> June 2007:

“THAT the Company be voluntarily wound up and that Scott Aitken and Connan Hill be and are hereby appointed as liquidators of the Company for the purpose of winding up the Company.”.

Creditors of this company are to prove their debts or claims on or before the 25<sup>th</sup> July 2007 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

**Date of liquidation: 14<sup>th</sup> June 2007.**

SCOTT AITKEN  
CONNAN HILL  
Joint Voluntary Liquidators

**Contact for enquiries:**

Scott Aitken  
Telephone: (345) 949-7755  
Facsimile: (345) 949-7634

**Address for service:**

P.O. Box 1109GT, Grand Cayman

---

## Notice of Final Meetings of Shareholders

---

### HEXA PROPERTIES CAYMAN, INC.

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 9.00 a.m.

#### Business:

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 21<sup>st</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESE

Joint Voluntary Liquidators

#### The address of the liquidators is:

c/o Walkers SPV Limited, Walker House

87 Mary Street, P.O. Box 908

Grand Cayman KY1-9002, Cayman Islands

**AS ASSIST HOLDINGS INC.**

(The "Company")

(In Voluntary Liquidation)

The Companies Law (As Amended)

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 9:30 a.m.

#### Business:

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the company for a period of five years

from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 21<sup>st</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESE

Joint Voluntary Liquidators

#### The address of the liquidators is:

c/o Walkers SPV Limited, Walker House

87 Mary Street, P.O. Box 908

Grand Cayman KY1-9002, Cayman Islands

**ZAIS STRUCTURED CREDIT MASTER**

**FUND, LTD.**

(In Voluntary Liquidation)

The Companies Law (2004 Revision)

Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2004 Revision) that the final general meeting of the above named company will be held at the offices of Deutsche Bank (Cayman) Limited, Elizabethan Square, George Town, Grand Cayman KY1-1104, Cayman Islands, on 10<sup>th</sup> August 2007, for the purpose of presenting to the members an account of the winding up of the company and giving an explanation thereof.

**Dated this 26<sup>th</sup> June 2007.**

TIM FITZGERALD

Voluntary Liquidator

#### Contact for enquiries:

Telephone: 345-949-8244

Facsimile: 345-949-5223

#### Address for service:

P.O. Box 1984, George Town

Grand Cayman KY1-1104, Cayman Islands

**ZAIS STRUCTURED CREDIT OFFSHORE**

**FEEDER FUND, LTD.**

The Companies Law (2004 Revision)

Section 145

(In Voluntary Liquidation)

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2004 Revision) that the final general meeting of the above named

company will be held at the offices of Deutsche Bank (Cayman) Limited, Elizabethan Square, George Town, Grand Cayman KY1-1104, Cayman Islands, on 10<sup>th</sup> August 2007, for the purpose of presenting to the members an account of the winding up of the company and giving an explanation thereof.

**Dated this 26<sup>th</sup> June 2007.**

TIM FITZGERALD  
Voluntary Liquidator

**Contact for enquiries:**

Telephone: 345-949-8244

Facsimile: 345-949-5223

**Address for service:**

P.O. Box 1984, George Town  
Grand Cayman KY1-1104, Cayman Islands

**ADC INTERNATIONAL CORP**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE is hereby given pursuant to section 145 of the Companies Law (2004 Revision), that the final general meeting of the above named Company will be held at the offices of MBT Trustees Ltd, 3rd Floor, Piccadilly Center, Elgin Avenue, George Town, Grand Cayman, Cayman Islands, on the 19<sup>th</sup> day of September 2007 at 12:00 noon.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at the final winding up on the 19<sup>th</sup> day of September 2007.
2. To authorize the liquidator to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Dated this 19<sup>th</sup> day of June 2007.**

MBT TRUSTEES LTD.  
Voluntary Liquidator

**Contact for enquiries:**

Telephone: 945-8859

Facsimile: 949-9793/4

**Address for service:**

MBT Trustees Ltd.  
P.O. Box 30622SMB, Grand Cayman

**CARRERAS CONSULTING**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE is hereby given pursuant to section 145 of the Companies Law (2004 Revision), that the final general meeting of the above named Company will be held at the offices of MBT Trustees Ltd, 3<sup>rd</sup> Floor, Piccadilly Center, Elgin Avenue, George Town, Grand Cayman, Cayman Islands, on the 21<sup>st</sup> day of September 2007 at 12:00 noon.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at the final winding up on the 21<sup>st</sup> day of September 2007.
2. To authorize the liquidator to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Dated this 21<sup>st</sup> day of June 2007.**

MBT TRUSTEES LTD.  
Voluntary Liquidator

**Contact for enquiries:**

Telephone: 945-8859

Facsimile: 949-9793/4

**Address for service:**

MBT Trustees Ltd.

P.O. Box 30622SMB, Grand Cayman

**MANLEY INVESTMENT PARTNERS**

**OFFSHORE FUND, LTD.**

**The Companies Law (As Amended)**

**(The "Company")**

**(In Voluntary Liquidation)**

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 10.30 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 22<sup>nd</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESS

Joint Voluntary Liquidators

**The address of the liquidators is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, P.O. Box 908  
George Town, Grand Cayman KY1-9002  
Cayman Islands

**HMTF-AMI (SP) LTD.**

**(In Voluntary Winding Up)**

**The Companies Law (2003 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named Company will be held at 200 Crescent Court, Suite 1600, Dallas, Texas 75201, at 10:00 a.m., on 10<sup>th</sup> August 2007 for the purpose of presenting to the members an account of the winding up of the Company and giving any explanation thereof.

**Dated: 25<sup>th</sup> June 2007.**

DAVID W. KNICKEL  
Voluntary Liquidator

**Address for service:**

c/o Stuarts, Attorneys-at-law  
P.O. Box 2510GT, Cayman Financial Centre  
36A Dr. Roy's Drive, George Town  
Grand Cayman, Cayman Islands

**ZESTY CO., LTD**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (As Amended)**

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 11.00 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the company for a period of five years

from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 25<sup>th</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESS

Joint Voluntary Liquidators

**The address of the liquidators is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, P.O. Box 908  
George Town, Grand Cayman KY1-9002  
Cayman Islands

**ACORN ALTERNATIVE STRATEGIES**

**(OVERSEAS) LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

Pursuant to section 145 of the Companies Law (2004 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4<sup>th</sup> Floor Harbour Place, George Town, Grand Cayman, on the 17<sup>th</sup> August 2007, at 9:00 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 17<sup>th</sup> August 2007.
2. To authorise the liquidator to retain the records of the company for a period of six years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 20<sup>th</sup> day of June 2007.**

LINBURGH MARTIN  
Joint Voluntary Liquidator

**Contact for enquiries:**

Kim Charaman  
Telephone: (345) 949 8455  
Facsimile: (345) 949 8499

**Address for service:**

Close Brothers (Cayman) Limited  
Fourth Floor, Harbour Place  
P.O. Box 1034, Grand Cayman, KYI-1102

**THE EUREKA INTERACTIVE FUND  
LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

Pursuant to section 145 of the Companies Law (2004 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4th Floor Harbour Place, George Town, Grand Cayman, on the 19<sup>th</sup> October 2007, at 9:00 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 19<sup>th</sup> October 2007.

2. To authorise the liquidator to retain the records of the company for a period of six years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 26<sup>th</sup> day of June 2007.**

JOHN SUTLIC

Joint Voluntary Liquidator

**Contact for enquiries:**

Kim Charaman

Telephone: (345) 949 8455

Facsimile: (345) 949 8499

**Address for service:**

Close Brothers (Cayman) Limited

Fourth Floor, Harbour Place

P.O. Box 1034, Grand Cayman, KYI-1102

**MECKLENBERGH INVESTMENT &  
FINANCE COMPANY LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

Pursuant to Section 145 of the Companies Law (2004 Revision), the final meeting of the shareholder of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> August 2007 at 11:30 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how

the property has been disposed of, as at the final winding up on 20<sup>th</sup> August 2007.

2. To authorize the liquidators to retain the records of the Company for a period of five years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

**Dated this 26<sup>th</sup> June 2007.**

CEREITA LAWRENCE

SCOTT AITKEN

Joint Voluntary Liquidators

**Contact for enquiries:**

Isabel Mason

Telephone: 345 949-7755

Facsimile: 345 949-7634

**Address for service:**

P.O. Box 1109, Grand Cayman KY1-1102

Cayman Islands

**ABACUS FUND, LTD.**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (As Amended)**

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 11.30 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.

2. To authorize the liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 27<sup>th</sup> June 2007.**

JOHN CULLINANE

DERRIE BOGGESE

Joint Voluntary Liquidators

**The address of the liquidators is:**  
c/o Walkers SPV Limited, Walker House  
87 Mary Street, P.O. Box 908  
George Town, Grand Cayman KY1-9002  
Cayman Islands

**H3 GLOBAL ADVISORS  
(The “Company”)  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2004 Revision) that the final meeting of shareholders of the Company will be held at the offices of Q & H Nominees Ltd., Third Floor, Harbour Centre, P.O. Box 1348, Grand Cayman KY1-1108, Cayman Islands, on 10<sup>th</sup> August 2007 at 10:30 a.m. to consider the following matters:

1. The liquidator’s account showing the manner in which the winding up of the company has been conducted and the property of the Company disposed of;
2. The hearing of any explanation that may be given by the liquidator in respect of the winding up of the Company; and
3. The manner in which the books, accounts and documentation of the Company and of the liquidator should be maintained and subsequently disposed.

*NOTE: Any Member unable to attend may appoint a proxy by completing, signing and returning the Form of Proxy before the start of the Meeting. A proxy need not be a Member or creditor of the Company.*

**Dated: 25<sup>th</sup> June 2007.**

Q&H NOMINEES LTD.  
Voluntary Liquidator

**The address of the liquidator is:**

Q & H Nominees Ltd.  
Third Floor, Harbour Centre  
P.O. Box 1348, Grand Cayman KY1-1108  
Cayman Islands

**QUARTZ LIMITED  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN, pursuant to section 145 of the Companies Law, that the final general meeting of the shareholders of Quartz Limited (the “Company”) will be held at 35 Great

St Helen’s, London EC3A 6AP on the 6<sup>th</sup> day of August 2007 at 3:30pm for the purpose of:

1. Having an account laid before the members showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator; and
2. Determining the manner in which the books, accounts and documentation of the Company, and of the liquidator, should be disposed of.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their place. The proxy need not be a member or a creditor. A proxy can only be appointed using a proxy form. The proxy form may be deposited with the Company at any time prior to the time and date of this meeting.

**Dated 22<sup>nd</sup> June 2007.**

CANE PICKERSGILL  
Voluntary Liquidator

**Contact for enquiries:**

Cane Pickersgill, Quartz Limited  
35 Great St Helen’s, London EC3A 6AP  
Tel: +44 (0) 207 398 6300  
Fax: +44 (0) 207 398 6325

**MARBLE LIMITED  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN, pursuant to section 145 of the Companies Law, that the final general meeting of the shareholders of Quartz Limited (the “Company”) will be held at 35 Great St Helen’s, London EC3A 6AP on the 6<sup>th</sup> day of August 2007 at 4pm for the purpose of:

1. Having an account laid before the members showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator; and
2. Determining the manner in which the books, accounts and documentation of the Company, and of the liquidator, should be disposed of.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in their place. The proxy need not be a member or a creditor. A proxy can only be appointed using a proxy form. The proxy form may be deposited with the Company at any time prior to the time and date of this meeting.

**Dated 22<sup>nd</sup> June 2007.**

CANE PICKERSGILL  
Voluntary Liquidator

**Contact for enquiries:**

Cane Pickersgill, Quartz Limited  
35 Great St Helen's, London EC3A 6AP  
Tel: +44 (0) 207 398 6300  
Fax: +44 (0) 207 398 6325

**MICROPORT MEDICAL (CAYMAN)  
CORP.**

**(The "Company")**

**(In Voluntary Winding Up)**

**The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above named Company will be held at 501 Newton Road, Z.J. Hi-Tech Park, Shanghai P.R.C. on Friday, 10<sup>th</sup> August 2007, at 9:00 A.M. for the purpose of presenting to the members an account of the winding up of the Company and giving any explanation thereof.

**Dated 28<sup>th</sup> June 2007.**

Voluntary Liquidator

**Address for service:**

501 Newton Road, Z.J. Hi-Tech Park  
Shanghai P.R.C.

**CORSAIR II OFFSHORE CAYMAN LTD.**

**(In Voluntary Winding Up)**

**The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named Company will be held at 717 Fifth Avenue, 24<sup>th</sup> Floor, New York, NY 10022, USA, on 15<sup>th</sup> August 2007 for the purpose of presenting to the members an account of the winding up of the Company and giving any explanation thereof.

**Dated 21<sup>st</sup> June 2007.**

AMY SOEDA  
Voluntary Liquidator

**Address for service:**

c/o Maples and Calder, Attorneys-at-law  
P.O. Box 309GT, Ugland House  
South Church Street, George Town  
Grand Cayman, Cayman Islands

**APPALOOSA ARBITRAGE FUND, LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN, pursuant to Section 145 of the Companies Law, that the final meeting of the shareholders of the above-mentioned Company will be held at the offices of Trident Trust Company (Cayman) Limited, Fourth Floor, One Capital Place, P.O. Box 847, George Town, Grand Cayman, Cayman Islands, on the 10<sup>th</sup> August 2007 at 10.00 a.m. The purpose of said meeting is to have laid before the shareholders of the company the report of the liquidator, showing the manner in which the winding-up of the company has been conducted, the property of the company distributed and the debts and obligations of the company discharged, and giving any explanation thereof.

Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not be a member.

**Dated this 9<sup>th</sup> day of July 2007.**

TRIDENT DIRECTORS (CAYMAN) LTD.

Voluntary Liquidator

**Contact for enquiries:**

Kimbert Solomon  
Telephone: (345) 949 0880  
Facsimile: (345) 949 0881

**Address for service:**

P.O. Box 847, George Town  
Grand Cayman KY1-1103

**JAPAN OFFICE CAPITAL 3 LTD.**

**(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (As Amended)**

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 12.00 p.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the company for a period of five years

from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 29<sup>th</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESE

Joint Voluntary Liquidators

**The address of the liquidators is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, P.O. Box 908, George Town  
Grand Cayman KY1-9002, Cayman Islands

**MORGAN STANLEY ALTERNATIVES  
MANAGED FUTURES LIMITED  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 27<sup>th</sup> June 2007.**

RICHARD GORDON  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**HFT REAL ESTATE CDO 2006-III LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 22<sup>nd</sup> June 2007.**

RICHARD GORDON  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**DRAGON MBS LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 25<sup>th</sup> June 2007.**

RICHARD GORDON  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**CHESHIRE FINANCE LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 26<sup>th</sup> June 2007.**

HUGH THOMPSON  
JOSHUA GRANT  
Joint Voluntary Liquidators

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands



**ASPECT TRADING FUND  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 21<sup>st</sup> June 2007.**

JOSHUA GRANT  
RICHARD GORDON  
Joint Voluntary Liquidators

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**ASIAN FUNDING FOR TAGS  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 10<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 26<sup>th</sup> June 2007.**

RICHARD GORDON  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**ASAP FUNDING LIMITED  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 20<sup>th</sup> September

2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 25<sup>th</sup> June 2007.**

RICHARD GORDON  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**AMMC CDO II, LIMITED  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 23<sup>rd</sup> August 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 27<sup>th</sup> June 2007.**

MORA GODDARD  
JOSHUA GRANT  
Joint Voluntary Liquidators

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**NFA (CAYMAN) LIMITED  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Limited, Queensgate House, George Town, Grand Cayman, Cayman Islands, on 9<sup>th</sup> August 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 27<sup>th</sup> June 2007.**

JOSHUA GRANT  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands.

**ASPECT CURRENCY FUND  
(In Voluntary Liquidation)  
The Companies Law (2004 Revision)**

**Section 145**

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held on 20<sup>th</sup> September 2007 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

**Dated this 22<sup>nd</sup> June 2007.**

JOSHUA GRANT  
Voluntary Liquidator

**Address for service:**

Maples Finance Limited, P.O. Box 1093GT  
Grand Cayman, Cayman Islands

**IVY ENHANCED ALPHA FEEDER FUND,  
LTD  
(The "Company")**

**(In Voluntary Liquidation)**

**The Companies Law (As Amended)**

Pursuant to Section 145 of the Companies Law (as amended), the final meeting of the shareholders of the Company will be held at the registered office of the Company on 10<sup>th</sup> August 2007 at 12.30 p.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 10<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

**Dated this 29<sup>th</sup> June 2007.**

JOHN CULLINANE  
DERRIE BOGGESS  
Joint Voluntary Liquidators

**The address of the Liquidator is:**

c/o Walkers SPV Limited, Walker House  
87 Mary Street, George Town  
Grand Cayman KY1 9002

**VOLCUN FORTUNA LTD.  
(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN, pursuant to section 145 of the Companies Law, that the extraordinary final meeting of the sole shareholder of the above company will be held on 10<sup>th</sup> August 2007.

The purpose of said extraordinary meeting of the sole shareholder is to have laid before him the report of the liquidator, showing the manner in which the winding-up of the company has been conducted, the property of the company distributed and the debts and obligations of the company discharged and giving any explanation thereof.

**Dated this 28<sup>th</sup> June 2007.**

COMMERCE CORPORATE SERVICES  
LIMITED  
Voluntary Liquidator

**Contact for enquiries:**

Commerce Corporate Services Limited  
Telephone: 949 8666  
Facsimile: 949 7904

**Address for service:**

PO Box 694GT, Grand Cayman  
Telephone: 949 8666  
Facsimile: 949 7904

**VEGA LTD.**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN, pursuant to section 145 of the Companies Law, that the extraordinary final meeting of the sole shareholder of the above company will be held on 10<sup>th</sup> August 2007.

The purpose of said extraordinary meeting of the sole shareholder is to have laid before him the report of the liquidator, showing the manner in which the winding-up of the company has been conducted, the property of the company distributed and the debts and obligations of the company discharged and giving any explanation thereof.

**Dated this 28<sup>th</sup> June 2007.**

COMMERCE CORPORATE SERVICES  
LIMITED  
Voluntary Liquidator

**Contact for enquiries:**

Commerce Corporate Services Limited  
Telephone: 949 8666  
Facsimile: 949 7904

**Address for service:**

PO Box 694GT, Grand Cayman  
Telephone: 949 8666  
Facsimile: 949 7904

**OFFSHORE CRUDE PURCHASING LTD.**

**(In voluntary liquidation)**

**The Companies Law (2004 Revision)**

NOTICE IS HEREBY GIVEN, that the final meeting of the member of OFFSHORE CRUDE PURCHASING LTD. (the "Company") will be held at 1185 Avenue of the Americas, New York, New York 10036 on 9<sup>th</sup> August 2007.

The purpose of the meeting will be to:-

1. lay before the member of the Company the report of the liquidator on the winding up of the Company;
2. approve the report of the liquidator; and
3. approve the remuneration of the liquidator.

**Dated: 22<sup>nd</sup> June 2007.**

GEORGE C. BARRY

Voluntary Liquidator

**ANTHRACITE BALANCED COMPANY**

**(JR-1) LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

Pursuant to Section 145 of the Companies Law (2004 Revision), the extraordinary final meeting of the shareholder of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 9<sup>th</sup> August 2007 at 10:00 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at the final winding up on 9<sup>th</sup> August 2007.
2. To authorize the liquidators to retain the records of the Company for a period of five years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

**Dated this 20<sup>th</sup> day of June 2007.**

SCOTT AITKEN

CONNAN HILL

Joint Voluntary Liquidators

**Contact for enquiries:**

Scott Aitken

Telephone: (345) 949-7755

Facsimile: (345) 949-7634

**Address for service:**

P.O. Box 1109GT, Grand Cayman

**ANTHRACITE BALANCED COMPANY**

**(LIBGDF4) LIMITED**

**(In Voluntary Liquidation)**

**The Companies Law (2004 Revision)**

Pursuant to Section 145 of the Companies Law (2004 Revision), the extraordinary final meeting of the shareholder of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 25<sup>th</sup> July 2007 at 10:00 a.m.

**Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at the final winding up on 25<sup>th</sup> July 2007.
2. To authorize the liquidators to retain the records of the Company for a period of five years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

**Dated this 14<sup>th</sup> day of June 2007.**

SCOTT AITKEN

CONNAN HILL

Joint Voluntary Liquidators

**Contact for enquiries:**

Scott Aitken

Telephone: (345) 949-7755

Facsimile: (345) 949-7634

**Address for service:**

P.O. Box 1109GT, Grand Cayman

---

## Transfer of Companies

---

### THE COOPERATIVE SOCIETIES LAW (2001 REVISION)

Pursuant to Section 7(2) of the Cooperative Societies Law (2001 Revision) I hereby give notice that **CAYMAN BEST TOURS COOPERATIVE SOCIETY LIMITED** was registered by the Registrar of Cooperative Societies on 28<sup>th</sup> May 2007.

H.E. THE GOVERNOR  
Cayman Islands

---

## Grand Court

---

### IN THE GRAND COURT OF THE CAYMAN ISLANDS CAUSE NO. 255 OF 2007

IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW (2004 REVISION)

AND

IN THE MATTER OF LB INTERNATIONAL HOLDINGS LTD

BETWEEN: LB INTERNATIONAL HOLDINGS LTD APPLICANT  
AND THE REGISTRAR OF COMPANIES RESPONDENT

### ORDER

**UPON READING** the Originating Application dated 14<sup>th</sup> June 2007 and the supporting affidavit sworn by SAMSUDIN BIN ABU HASSAN on 7<sup>th</sup> June 2007:-

**IT IS ORDERED** that:

1. LB INTERNATIONAL HOLDINGS LTD (registration no. 53685) shall be restored to the register of companies upon:-
  - a. paying to the Registrar of Companies the sum of CI\$8,400.00 in respect of the penalty fee, restoration fee and outstanding annual return fees; and
  - b. filing with the Registrar of Companies a notice that its registered office shall henceforth be at Trulaw Corporate Services Ltd., P.O. Box 866GT, Grand Cayman, Cayman Islands.
2. Notice of this Order shall be published in the Gazette.

**Dated this 14<sup>th</sup> day of June 2007.**

**Filed this 14<sup>th</sup> day of June 2007.**

Clerk of the Courts

*This Order was filed by Messrs. Truman Bodden & company, Attorneys-at-Law for the Applicant herein whose address for service is that of its said attorneys-at-Law, P.O. Box 866, Anderson Square Building, George Town, Grand Cayman, Cayman Islands*

### IN THE GRAND COURT OF THE CAYMAN ISLANDS CAUSE NO: 243 OF 2007

IN THE MATTER OF CAYMAN YACHT CLUB LTD. (in liquidation)

AND

IN THE MATTER OF SECTION 150 OF THE COMPANIES LAW (2004 REVISION)

Before the Honourable Justice Levers

**ORDER**

**UPON** the Petition of the Joint Voluntary Liquidators of Cayman Yacht Club Ltd. (in liquidation) ("the Company") dated 8<sup>th</sup> June 2007

**AND UPON** hearing Counsel for the Joint Voluntary Liquidators and Counsel for Scotiabank and Trust (Cayman) Ltd

**AND UPON** reading the affidavits of Russell Smith dated 8<sup>th</sup> and 13<sup>th</sup> June 2007

**IT IS ORDERED** (inter alia):

1. That pursuant to Section 150 of the Companies Law (2004 Revision) the voluntary liquidation of the Company, commenced by a special resolution dated 23<sup>rd</sup> October 2006, be continued subject to the supervision of the Court;
2. That Christopher D. Johnson and Russell Smith of Chris Johnson Associates Ltd., Cayman Islands, be confirmed as Joint Official Liquidators of the Company (to hold their offices jointly and severally).

**Date of Order: 21<sup>st</sup> June 2007.**

**Officer for enquiries:**

John Somerville

Telephone: (345) 946 0820

Facsimile: (345) 946 0864

Email: js@chrisjohnsonltd.com

**Address for service:**

PO Box 2499, Grand Cayman KY1-1104

**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
CAUSE NO: 177 OF 2007**

**IN THE MATTER OF THE COMPANIES LAW (2004 REVISION)**

**AND**

**IN THE MATTER OF CALEDONIAN BANK & TRUST LIMITED**

**Before the Honourable Chief Justice**

**ORDER**

**UPON HEARING** leading Counsel for Caledonian Bank & Trust Limited ("the Company") upon its Petition presented on 30<sup>th</sup> April 2007

**AND UPON READING** the Affidavit of David Walker filed on 4<sup>th</sup> May 2007

**AND UPON READING** the Affidavit of Michele Berry filed on 7<sup>th</sup> June 2007 and being satisfied that the Petition was duly advertised

**AND UPON** Counsel undertaking on behalf of the Company that it will implement the Reorganisation Plan (as defined) as described in paragraph 8 of the Petition and paragraph 7 of David Walker's said affidavit

**IT IS ORDERED** as follows:

1. The special resolution whereby the issued share capital of the Company was reduced to US\$500,000 divided into 500,000 ordinary shares of US\$1 each, by means of the cancellation of 6 million ordinary shares and the repayment of US\$6 million to its shareholder is hereby approved.
2. The following minute of order is hereby approved:  
*"The issued share capital of Caledonian Trust (Cayman) Limited (formerly known as Caledonian Bank & Trust Limited) was by virtue of a special resolution and with the sanction of an Order of the Grand Court made on 11 June 2007 reduced from US\$6.5 million divided into 6.5 million shares of US\$1 each to US\$500,000 divided into 500,000 shares of US\$1 each".*
3. A sealed copy of this Order shall be filed with the Registrar of Companies together with a copy of the said Minute on 29<sup>th</sup> June 2007.
4. Notice of the registration by the Registrar of Companies of this Order and Minute shall be published in the Cayman Islands Gazette.

**Dated this 11<sup>th</sup> day of June 2007.**

**Filed this 29<sup>th</sup> day of June 2007.**

THE HONOURABLE CHIEF JUSTICE

*This Order is filed by Maples and Calder, attorneys for the Petitioner, whose address for service is Box 309GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands. (Ref: AJJ/612378/11797203)*

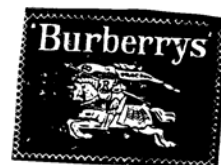
## Patent and Trademarks

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 11 June 2007  
**No:** 1274321  
**Class:** 03  
**Date of expiry:** 30 July 2017  
**Proprietor:** Bencom S.r.l.  
 Via Villa Minelli 1,  
 31050 Ponzano Veneto  
 (Treviso)  
 Italy  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1-1104  
 Cayman Islands  
**Word/Mark:** **COLORS DE  
 BENETTON**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 11 June 2007  
**No:** 315081  
**Class:** 24  
**Date of expiry:** 23 July 2017  
**Proprietor:** Burberry Limited  
 18-22 Haymarket,  
 London SW1Y 4DQ  
 United Kingdom  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1-1104  
 Cayman Islands  
**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 11 June 2007  
**No:** 996159  
**Class:** 32

**Date of expiry:** 1 August 2017  
**Proprietor:** Brandbrev S.A.  
 Parc d'Activite Syrdall 5  
 L-5365 Munsbach  
 Luxembourg  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1-1104  
 Cayman Islands  
**Word/Mark:** **BASS**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 11 June 2007  
**No:** 483818  
**Class:** 33  
**Date of expiry:** 6 September 2017  
**Proprietor:** Underberg KG  
 Underbergtrasse 1-3  
 D-47493 Rheinberg  
 Germany  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1-1104  
 Cayman Islands  
**Word/Mark:** **UNDERBERG**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 11 June 2007  
**No:** 998576  
**Class:** 01  
**Date of expiry:** 18 September 2017  
**Proprietor:** The Dow Chemical Company  
 P.O. Box 2166  
 Midland  
 Michigan 48641-2166  
 United States of America  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1-1104  
 Cayman Islands



**Word/Mark:**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 11 June 2007  
**No:** 668807  
**Class:** 04  
**Date of expiry:** 22 April 2017  
**Proprietor:** Pennzoil-Quaker State Company  
700 Milam, Texas 77002  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1-1104  
Cayman Islands

**Word/Mark:**

The logo for Pennzoil, featuring the word "PENNZOIL" in a bold, stylized, sans-serif font. The letters are slightly slanted and have a 3D effect with shadows. Above the letter "Z" is a small, detailed illustration of a quaker's head wearing a hat.

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 17 May 2007  
**No:** 629852  
**Class:** 25  
**Date of expiry:** 12 June 2017  
**Proprietor:** C & J Clark International Limited  
40 High Street  
Street Somerset BA16 0YA  
United Kingdom  
**Agent:** Stevens, Hewlett & Perkins  
1 St. Augustine's Place  
Bristol BS1 4UD

**Word/Mark:**

The logo for Clarks, featuring the word "Clarks" in a large, bold, cursive script font. The letters are thick and have a slightly irregular, hand-drawn appearance.

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 31 May 2007  
**No:** 746395  
**Class:** 25  
**Date of expiry:** 26 September 2014

**Proprietor:** HBI Playtex Bath LLC  
c/o Corporation Service Company  
2711 Centerville Road  
Suite #400 Wilmington  
County of Delaware 19808  
United States of America  
**Agent:** Maples and Calder  
P.O. Box 309 GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
**Word/Mark:** **PLAYTEX**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 28 May 2007  
**No:** 1275171  
**Class:** 39  
**Date of expiry:** 1 October 2017  
**Proprietor:** Hertz System, Inc.  
225 Brae Boulevard  
Park Ridge  
New Jersey 07656  
United States of America  
**Agent:** Ladas & Parry LLP  
52-54 High Holborn  
London WC1V 6RR  
England

**Word/Mark:** **HERTZ**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 5 June 2007  
**No:** 778148  
**Class:** 05  
**Date of expiry:** 29 May 2017  
**Proprietor:** Wyeth  
Five Giralda Farms  
Madison  
New Jersey 07940-0874  
United States of America  
**Agent:** Lysaght & Co.  
P.O. Box 49  
39 La Motte Street  
St. Helier, Jersey JE4 5NB  
Channel Islands, British Isles



**Word/Mark: DRISTAN**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 29 May 2007  
**No:** 967794  
**Class:** 05  
**Date of expiry:** 18 November 2015  
**Proprietor:** Glaxo Group Limited  
Glaxo Wellcome House  
Berkeley Avenue, Greenford  
Middlesex UB6 0NN  
United Kingdom  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

**Word/Mark: DERMOVATE**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 31 May 2007  
**No:** 967794  
**Class:** 34  
**Date of expiry:** 11 March 2017  
**Proprietor:** Turmac Tobacco Company  
B.V.  
De Boelelaan 32,  
NL-1083HJ Amsterdam  
Netherlands  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark: ST. MORITZ**

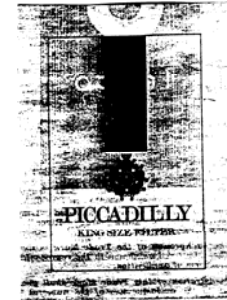
The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 31 May 2007  
**No:** 992306  
**Class:** 34  
**Date of expiry:** 18 May 2017

**Proprietor:** Carreras Limited  
Globe House, 4 Temple Place  
London WC2R 2PG  
United Kingdom

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 30 May 2007  
**No:** 1062738  
**Class:** 16  
**Date of expiry:** 12 May 2017  
**Proprietor:** Alfred Dunhill Limited  
30 Duke Street, St. James's  
London SW1Y 6DL  
United Kingdom  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark: DUNHILL**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 28 May 2007  
**No:** 1267622  
**Class:** 33  
**Date of expiry:** 21 May 2017

**Proprietor:** Champagne Moët & Chandon  
20 Avenue de Champagne  
51200 Epernay  
France  
**Agent:** Lysaght & Co.  
P.O. Box 49  
39 LA Motte Street  
St. Helier, Jersey JE4 5NB  
Channel Islands, British Isles

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1268881  
**Class:** 06  
**Date of expiry:** 10 June 2017  
**Proprietor:** Nibco, Inc.  
P.O. Box 1167  
Elkhart, Indiana 46515-1167  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 – 1104  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 4 June 2007  
**No:** 1424464  
**Class:** 25  
**Date of expiry:** 9 May 2017

**Proprietor:** Vanity Fair Inc.  
3411 Silverside Road  
Wilmington  
Delaware 19810  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 – 1104  
Cayman Islands

**Word/Mark:** **BESTFORM**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 4 June 2007  
**No:** 2135669  
**Class:** 14  
**Date of expiry:** 12 June 2017  
**Proprietor:** De Grisogono SA.  
176 bis Route de Saint-Julien  
CH-1228 Plan-les-Ouates  
Geneva, Switzerland  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 – 1104  
Cayman Islands

**Word/Mark:**



The following European Community trademark rights were renewed in the Cayman Islands

**On:** 4 June 2007  
**No:** CT493122  
**Class:** 33  
**Date of expiry:** 06 March 2017  
**Proprietor:** SOPROMA S.A.  
26 rue de la Corraterie CH-1211  
Geneve 11 SUIZA  
Switzerland  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 – 1104  
Cayman Islands

**Word/Mark:**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1399823  
**Class:** 03  
**Date of expiry:** 27 September 2016  
**Proprietor:** Kao Kabushiki /Kaisha (also t/a Kao Corporation)  
 14-10 Nihonbashi Kayaba-cho 1 Chome  
 Chuo-ku, Tokyo 103-8210  
 Japan  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1 – 1104  
 Cayman Islands

**Word/Mark:** **BIORE**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1430984  
**Class:** 33  
**Date of expiry:** 6 July 2017  
**Proprietor:** The “Old Bushmills”  
 Distillery Co. Limited  
 Bushmills, Co. Antrim  
 Northern Ireland BT57 8XH  
 United Kingdom  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1 – 1104  
 Cayman Islands

**Word/Mark:** **BLACK BUSH**

The following United Kingdom trad mark rights were renewed in the Cayman Islands

**On:** 31 May 2007

**No:** 2133481  
**Class:** 34  
**Date of expiry:** 22 May 2017  
**Proprietor:** British American Tobacco  
 (Brands) Limited  
 Globe House, 4 Temple Place  
 London WC2R 2PG  
 United Kingdom  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1 – 1104  
 Cayman Islands

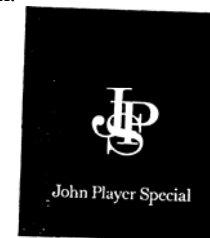
**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 31 May 2007  
**No:** 993841A  
**Class:** 34  
**Date of expiry:** 16 June 2017  
**Proprietor:** British American Tobacco  
 (Brands) Limited  
 Globe House, 4 Temple Place  
 London WC2R 2PG  
 United Kingdom  
**Agent:** Appleby  
 P.O. Box 190  
 Grand Cayman KY1 – 1104  
 Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 5 June 2007  
**No:** 2132095  
**Class:** 33  
**Date of expiry:** 7 May 2017  
**Proprietor:** Champagne Moët & Chandon  
20 Avenue de Champagne  
51200 Epernay, France  
**Agent:** Lysaght & Co.  
P.O. Box 49  
39 LA Motte Street  
St. Helier, Jersey JE4 5NB  
Channel Islands, British Isles

**Word/Mark:** **NECTAR  
IMPERIAL**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1427374  
**Class:** 33  
**Date of expiry:** 2 June 2017  
**Proprietor:** Bacardi & Company Limited  
Aeulestrasse 5  
FL-9490 Vaduz  
Liechtenstein  
**Agent:** Walkers  
P.O. Box 265GT  
Walker House, Mary Street  
George Town  
Grand Cayman  
Cayman Islands

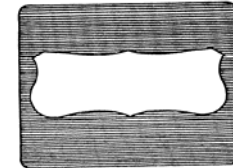
**Word/Mark:** **BREEZER**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 29 May 2007  
**No:** 1429321  
**Class:** 36  
**Date of expiry:** 27 June 2017  
**Proprietor:** Realty Executives  
International, Inc.  
4427 North 36<sup>th</sup> Street,  
Phoenix, Arizona 85018  
United States of America

**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 29 May 2007  
**No:** 1429317  
**Class:** 36  
**Date of expiry:** 27 June 2017  
**Proprietor:** Realty Executives  
International, Inc.  
4427 North 36<sup>th</sup> Street  
Phoenix, Arizona 85018  
United States of America

**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

**Word/Mark:** **REALTY  
EXECUTIVES**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 29 May 2007  
**No:** 2141579  
**Class:** 05  
**Date of expiry:** 12 August 2017  
**Proprietor:** Glaxo Wellcome plc  
Glaxo Wellcome House,  
Berkley  
Greenford,  
Middlesex UB6 0NN  
United Kingdom

**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

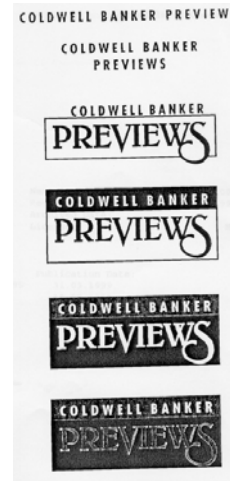
**Word/Mark:** **ZYGARA**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 2150408  
**Class:** 16  
**Date of expiry:** 7 November 2017  
**Proprietor:** Coldwell Banker Corporation  
1 Campus Drive, Parsippany  
New Jersey 07054  
United States of America

**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1273340  
**Class:** 36  
**Date of expiry:** 1 October 2017  
**Proprietor:** Coldwell Banker Corporation  
1 Campus Drive, Parsippany  
New Jersey 07054  
United States of America

**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 29 May 2007  
**No:** B997094  
**Class:** 16  
**Date of expiry:** 17 August 2017  
**Proprietor:** Religious Technology Center  
1710 Ivar Avenue  
Los Angeles  
California

**Agent:** United States of America  
Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

**Word/Mark:** **DIA'NETICS**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 08 June 2007  
**No:** 2398834

**Classes:** 35,38,41,42  
**Date of expiry:** 8 August 2015  
**Proprietor:** The Coca-Cola Company  
One Coca-Cola Plaza  
Atlanta, Georgia 30313  
United States of America  
**Agent:** Walkers  
Walkers House  
87 Mary Street  
Grand Cayman KY1-9001  
Cayman Islands

**Word/Mark:** **ICOKE**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 07 June 2007  
**No:** 446858  
**Class:** 33  
**Date of expiry:** 26 March 2008  
**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
United Kingdom  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1-1104  
Cayman Islands

**Word/Mark:** **CLYNELISH**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 29 May 2007  
**No:** 2417097  
**Class:** 14  
**Date of expiry:** 20 March 2016  
**Proprietor:** Certina AG (Certina SA)  
(Certina Ltd.)  
Chemin des Tourelles 17  
2400 Le Locle  
Switzerland  
**Agent:** Campbells, Attorneys-at-Law  
P.O. Box 884  
Grand Cayman KY1-1103  
Cayman Islands

**Word/Mark:** **CERTINA**

The following European Community trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** CT89789  
**Classes:** 11, 37  
**Date of expiry:** 1 April 2016  
**Proprietor:** American Standard  
International Inc.  
1370 Avenue of the  
Americas-33rd Floor  
New York, NY 10019  
United States of America  
**Agent:** George C.J. Moore  
105 S. Narcissus Avenue  
Suite 812, West Palm Beach  
Florida 33401

**Word/Mark:** **TRANE**

The following European Community trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** CTM149344  
**Classes:** 25, 28, 41  
**Date of expiry:** 1 April 2016  
**Proprietor:** Gold's Gym Licensing, LLC  
125 East John Carpenter  
Freeway  
Suite 1300, Irving, TX 75062  
United States of America  
**Agent:** George C.J. Moore  
105 S. Narcissus Avenue  
Suite 812, West Palm Beach  
Florida 33401

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 5 June 2007  
**No:** 2436102  
**Class:** 05  
**Date of expiry:** 19 October 2016  
**Proprietor:** Sigma-Tau Industrie  
Farmaceutiche Riunite  
S.p.A.  
Viale Shakespeare  
47-00144 Roma  
Italy  
**Agent:** Lysaght & Co.  
P.O. Box 49  
39 La Motte Street  
St. Helier  
Jersey JE4 5NB  
Channel Islands  
British Isles  
**Word/Mark:** **EURARTESIM**

The following European Community trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** CTM3377371  
**Class:** 05  
**Date of expiry:** 29 September 2013  
**Proprietor:** Glaxo Group Limited  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford  
Middlesex UB6 0NN  
United Kingdom  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
**Word/Mark:** **LOTRONEX**

The following Madrid Protocol trademark was registered in the Cayman Islands

**On:** 18 May 2007  
**No:** MP838416  
**Class:** 32  
**Date of expiry:** 19 July 2014

**Proprietor:** Stock Vital GmbH & Co KG  
Am Brunnen 1  
A-5330 Fuschl am See  
Austria  
**Agent:** Ogier  
Queensgate House  
P.O. Box 1234  
Grand Cayman KY1 - 1108  
**Word/Mark:** **CARPE DIEM**

The following European Community trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** CT4462371  
**Classes:** 18, 25, 35  
**Date of expiry:** 30 May 2015  
**Proprietor:** Jones Investment Co. Inc.  
200 West Ninth Street Plaza  
Suite 700, Wilmington  
Delaware 19801  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands  
**Word/Mark:** **AK ANNE KLEIN**

The following European Community trademark was registered in the Cayman Islands

**On:** 5 June 2007  
**No:** CTM4728317  
**Class:** 39  
**Date of expiry:** 7 November 2015  
**Proprietor:** United Parcel Service of  
America, Inc.  
55 Glenlake Parkway,  
NE Atlanta, Georgia 30328  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands  
**Word/Mark:** **UPS EXPRESS  
SAVER**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** 1385874  
**Class:** 33  
**Date of expiry:** 31 May 2016  
**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
United Kingdom

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **DALWHINNIE**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** 31901  
**Class:** 33  
**Date of expiry:** 2 April 2015  
**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
United Kingdom

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **TALISKER**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** 1385870  
**Class:** 33  
**Date of expiry:** 30 May 2016  
**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
United Kingdom

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **CRAGGANMORE**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** 2312633  
**Class:** 33  
**Date of expiry:** 9 October 2012  
**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
United Kingdom

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **CAOL ILA**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** 1385869  
**Class:** 33  
**Date of expiry:** 31 May 2016  
**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
United Kingdom

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **GLENKINCHIE**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 7 June 2007  
**No:** 2261924  
**Class:** 33  
**Date of expiry:** 20 February 2011



**Proprietor:** Diageo Scotland Limited  
Edinburgh Park  
5 Lochside Way  
Edinburgh EH12 9DT  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands  
**Word/Mark:** **PORT ELLEN**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2401549  
**Class:** 09  
**Date of expiry:** 14 September 2015  
**Proprietor:** Intel Corporation  
2200 Mission College  
Boulevard  
Santa Clara  
California 95052-8119  
United States of America  
**Agent:** Walkers  
Walker House  
P.O. Box 265GT  
Mary Street  
Grand Cayman  
Cayman Islands  
**Word/Mark:** **INTEL CORE**

The following European Community trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** CT4566063  
**Classes:** 35, 43  
**Date of expiry:** 28 July 2015  
**Proprietor:** ExxonMobil Oil Corporation  
5959 Las Colinas Boulevard  
Irving, TX 75039-2298  
United States of America  
**Agent:** Walkers  
Walker House  
P.O. Box 265GT  
Mary Street  
Grand Cayman  
Cayman Islands

**Word/Mark:** **LIFE. ON THE RUN**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2409107  
**Class:** 09  
**Date of expiry:** 15 December 2015  
**Proprietor:** Intel Corporation  
2200 Mission College  
Boulevard  
Santa Clara  
California 95052-8119  
United States of America  
**Agent:** Walkers  
Walker House  
P.O. Box 265GT  
Mary Street  
Grand Cayman  
Cayman Islands  
**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 24 May 2007  
**No:** 2409547A  
**Classes:** 09, 03, 14, 18, 20, 28  
**Date of expiry:** 20 December 2015  
**Proprietor:** Del Sol, L.C.  
8510 South Sandy Parkway,  
Sandy, Utah 84070  
United States of America  
**Agent:** Nelson & Company  
Attorneys-at-Law  
31 The Strand  
P.O. Box 2075  
Grand Cayman KY1 - 1105  
Cayman Islands  
**Word/Mark:** **DEL SOL**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 1 June 2007  
**No:** 1475916  
**Class:** 03  
**Date of expiry:** 6 September 2008  
**Proprietor:** Make-Up Art Cosmetics Inc.  
767 Fifth Avenue  
New York, NY 10153  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 1 June 2007  
**No:** 1276353  
**Class:** 03  
**Date of expiry:** 28 August 2007  
**Proprietor:** Make-Up Art Cosmetics Inc.  
767 Fifth Avenue  
New York, NY 10153  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 1 June 2007  
**No:** 2056655  
**Classes:** 35, 41, 42  
**Date of expiry:** 13 February 2016  
**Proprietor:** Make-Up Art Cosmetics Inc.  
767 Fifth Avenue  
New York, NY 10153  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2415839  
**Classes:** 07, 12  
**Date of expiry:** 7 March 2016  
**Proprietor:** Caterpillar Inc.  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:** **POWER EDGE**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2416347  
**Classes:** 07, 12  
**Date of expiry:** 10 March 2016  
**Proprietor:** Caterpillar Inc.  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2416351  
**Class:** 07  
**Date of expiry:** 10 March 2016  
**Proprietor:** Caterpillar Inc  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



In pursuance of instructions received at the Patents and Trademarks Office in the Cayman Islands

**On:** 31 May 2007

The following assignment:

**From:** Sara Lee Corporation  
**To:** HBI Branded Apparel  
Limited, Inc.  
1000 East Hanes Mill Road,  
Winston-Salem  
North Carolina 27105  
United States of America

has been recorded for the following United Kingdom Trade Mark Nos: 1141016, 1135307

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2416349  
**Class:** 07  
**Date of expiry:** 10 March 2016  
**Proprietor:** Caterpillar Inc  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2416348  
**Classes:** 07, 12  
**Date of expiry:** 10 March 2016  
**Proprietor:** Caterpillar Inc  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2416352  
**Classes:** 07, 12  
**Date of expiry:** 10 March 2016  
**Proprietor:** Caterpillar Inc  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America

**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 28 May 2007  
**No:** 2416353  
**Classes:** 07, 12  
**Date of expiry:** 10 March 2016  
**Proprietor:** Caterpillar Inc  
100 NE Adams Street  
Peoria, Illinois 61629-9620  
United States of America  
**Agent:** Lovells  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG


**Word/Mark:**



The following European Community trademark rights were registered in the Cayman Islands

**On:** 14 June 2007  
**No:** CT4022737  
**Class:** 36  
**Date of expiry:** 07 September 2014  
**Proprietor:** Capital E (Bermuda) Ltd  
Washington Mail West  
2nd Floor, 7 Reid Street  
Hamilton 11  
Bermuda  
**Agent:** Maples and Calder  
P.O. Box 309 GT  
Grand Cayman  
Cayman Islands

**Word/Mark:**

capital  financial group

The following European Community trademark rights were registered in the Cayman Islands

**On:** 14 June 2007  
**No:** CT4022778  
**Class:** 36  
**Date of expiry:** 07 September 2014  
**Proprietor:** Capital E (Bermuda) Ltd  
Washington Mail West  
2nd Floor, 7 Reid Street  
Hamilton 11, Bermuda  
**Agent:** Maples and Calder  
P.O. Box 309 GT  
Grand Cayman  
Cayman Islands

**Word/Mark:**



In pursuance of instructions received at the Patents and Trade Marks Office in the Cayman Islands, the following Change of Particulars were recorded for the proprietor on 19<sup>th</sup> June 2007, for United Kingdom Registration No: 2266383

**From:** Expressco Inc.  
**To:** Express, LLC  
One Limited Parkway  
Columbus, Ohio 43230  
United States of America

The following European Community trademark was registered in the Cayman Islands

**On:** 20 June 2007  
**No:** CT4401832  
**Class:** 36  
**Date of expiry:** 22 April 2015  
**Proprietor:** Atticus Capital, L.L.C.  
152 West 57<sup>th</sup> Street  
New York, New York 10019  
US  
**Agent:** Ogier  
Queensgate House  
P.O. Box 1234  
Grand Cayman KY1 - 1108  
Cayman Islands

**Word/Mark:**     **ATTICUS**

The following European Community trademark was registered in the Cayman Islands

**On:**               15 June 2007  
**No:**               CT467514  
**Class:**           32  
**Date of expiry:** 17 February 2017  
**Proprietor:**    Orange Julius  
                    7505 Metro Boulevard  
                    Edina, Minnesota 55439  
                    United States of America  
**Agent:**           Appleby  
                    P.O. Box 190  
                    Grand Cayman KY1-1104  
                    Cayman Islands

**Word/Mark:**     **ORANGE JULIUS**

The following European Community trademark was registered in the Cayman Islands

**On:**               15 June 2007  
**No:**               CT2500056  
**Class:**           30  
**Date of expiry:** 12 December 2011  
**Proprietor:**    American Dairy Queen Corporation  
                    7505 Metro Boulevard  
                    Edina  
                    Minnesota 55439-0286  
                    United States of America  
**Agent:**           Appleby  
                    P.O. Box 190  
                    Grand Cayman KY1-1104  
                    Cayman Islands

**Word/Mark:**     **BLIZZARD**

The following European Community trademark was registered in the Cayman Islands

**On:**               15 June 2007  
**No:**               CT3150992  
**Classes:**        30, 42,  
**Date of expiry:** 30 April 2013  
**Proprietor:**    American Dairy Queen Corporation  
                    7505 Metro Boulevard  
                    Edina  
                    Minnesota 55439-0286  
                    United States of America

**Agent:**           Appleby  
                    P.O. Box 190  
                    Grand Cayman KY1-1104  
                    Cayman Islands

**Word/Mark:**     **DQ**

The following Madrid Protocol trademark was registered in the Cayman Islands

**On:**               20 June 2007  
**No:**               MP883024  
**Classes:**        16, 41  
**Date of expiry:** 27 January 2016  
**Proprietor:**    Concept Systems, Inc.  
                    2619 Canton Court  
                    Fort Collins  
                    CO 80525-4498  
                    United States of America  
**Agent:**           Appleby  
                    P.O. Box 190  
                    Grand Cayman KY1-1104  
                    Cayman Islands

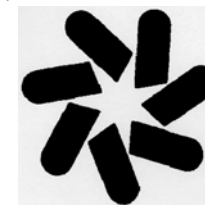
**Word/Mark:**     **SSI**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:**               20 June 2007  
**No:**               1272792  
**Class:**           42  
**Date of expiry:** 1 October 2017  
**Proprietor:**    Six Continents Hotels, Inc.  
                    3 Ravinia Drive  
                    Atlanta, Georgia 30346  
                    United States of America

**Agent:**           Appleby  
                    P.O. Box 190  
                    Grand Cayman KY1 - 1104  
                    Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 19 June 2007  
**No:** 2106708  
**Class:** 05  
**Date of expiry:** 2 August 2016  
**Proprietor:** Takeda Pharmaceutical Company Limited  
1-1 Doshomachi 4-chome  
Chou-ku, Osaka, Japan  
**Agent:** Myers & Alberga  
P.O. Box 472  
Harbour Place, 2nd Floor  
103 South Church Street  
Grand Cayman KY1-1106  
Cayman Islands

**Word/Mark:** **ACTOS**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 19 June 2007  
**No:** 2106707  
**Class:** 05  
**Date of expiry:** 2 August 2016  
**Proprietor:** Takeda Pharmaceutical Company Limited  
1-1 Doshomachi 4-chome  
Chuo-ku, Osaka, Japan  
**Agent:** Myers & Alberga  
P.O. Box 472  
Harbour Place, 2nd Floor  
Grand Cayman KY1 - 1106  
Cayman Islands

**Word/Mark:** **GLUSTIN**

The following European Community trademark rights were renewed in the Cayman Islands

**On:** 20 June 2007  
**No:** CT504282  
**Classes:** 3, 9, 14, 18, 25  
**Date of expiry:** 1 April 2017  
**Proprietor:** GA Modeline SA  
Via Penate, 4  
CH-6850 Mendrisio  
**Agent:** Ogier  
Queensgate House  
P.O. Box 1234  
Grand Cayman KY1 - 1108

Cayman Islands

**Word/Mark:** **ARMANI**

The following European Community trademark rights were renewed in the Cayman Islands

**On:** 20 June 2007  
**No:** CT504258  
**Classes:** 3, 9, 14, 18, 25  
**Date of expiry:** 1 April 2017  
**Proprietor:** GA Modeline SA  
Via Penate, 4  
CH-6850 Mendrisio  
**Agent:** Ogier  
Queensgate House  
P.O. Box 1234  
Grand Cayman KY1 - 1108  
Cayman Islands

**Word/Mark:** **GIORGIO  
ARMANI**

The following European Community trademark was registered in the Cayman Islands

**On:** 19 June 2007  
**No:** CT4121455  
**Class:** 36  
**Date of expiry:** 17 November 2014  
**Proprietor:** Alix Frank Rechtsanwälte  
GMBH  
Schottengasse 10  
A-1010 Wien, Austria  
**Agent:** Myers & Alberga  
P.O. Box 472  
Harbour Place, 2nd Floor  
Grand Cayman KY1-1106  
Cayman Islands

**Word/Mark:**



The following European Community trademark was registered in the Cayman Islands

**On:** 19 June 2007  
**No:** CT1564111  
**Classes:** 9, 35, 37, 38, 41  
**Date of expiry:** 9 March 2010

**Proprietor:** Alix Frank Rechtsanwälte  
GMBH  
Schottengasse 10  
A-1010 Wien, Austria

**Agent:** Myers & Alberga  
P.O. Box 472  
Harbour Place, 2nd Floor  
Grand Cayman KY1-1106  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 2151130  
**Class:** 33  
**Date of expiry:** 17 November 2017  
**Proprietor:** Tequila Don Julio,  
S.A. de C.V.  
Porfirio Diaz No.17  
Colonia Chichimeco 47750  
Atotonilco el Alto  
Jailsco, Mexico

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1285895  
**Class:** 36  
**Date of expiry:** 1 October 2017  
**Proprietor:** Cirrus System, LLC  
2000 Purchase Street  
Purchase  
New York 10577-2509  
United States of America

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **CIRRUS**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** B1291060  
**Class:** 42  
**Date of expiry:** 20 October 2017  
**Proprietor:** Doctor's Associates Inc.  
3000 NE 30 Place, Suite 207  
Fort Lauderdale  
Florida 33306  
United States of America

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **SUBWAY**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 578826  
**Class:** 31  
**Date of expiry:** 23 July 2017  
**Proprietor:** Societe' des Produits Nestle'  
SA  
Vevey, Canton of Vaud  
Switzerland

**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **PURINA**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 439436  
**Class:** 04  
**Date of expiry:** 27 July 2017

**Proprietor:** Chevron Limited  
1 Westferry Circus  
Canary Wharf  
London E14 4HA  
United Kingdom  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands  
**Word/Mark:** **PURINA**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1272791  
**Class:** 42  
**Date of expiry:** 1 October 2017  
**Proprietor:** Hilton Hospitality, Inc.  
9336 Civic Center Drive  
Beverly Hills  
California 90210  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1272784  
**Class:** 41  
**Date of expiry:** 1 October 2017  
**Proprietor:** Harrah's License Company  
LLC  
One Harrah's Court  
Las Vegas, Nevada 89119  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **HARRAH'S**

The following United Kingdom trad mark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1272785  
**Class:** 42  
**Date of expiry:** 1 October 2017  
**Proprietor:** Harrah's License Company  
LLC  
One Harrah's Court  
Las Vegas, Nevada 89119  
United States of America  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:** **HARRAH'S**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1447637  
**Class:** 14  
**Date of expiry:** 15 November 2017  
**Proprietor:** Richemont International SA  
Route des Biches 10  
Villars-sur-Glane  
Switzerland  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands

**Word/Mark:**

**PIAGET**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1278315  
**Class:** 42  
**Date of expiry:** 1 October 2017



**Proprietor:** Hilton Hospitality, Inc.  
9336 Civic Center Drive  
Beverly Hills  
California 90210  
**Agent:** United States of America  
Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands  
**Word/Mark:** **EMBASSY**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 2148825  
**Class:** 25  
**Date of expiry:** 22 October 2017  
**Proprietor:** Yves Saint Laurent  
7 Avenue George V  
75008 Paris  
France  
**Agent:** Appleby  
P.O. Box 190  
Grand Cayman KY1 - 1104  
Cayman Islands  
**Word/Mark:** **YSL**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 1287621  
**Class:** 36  
**Date of expiry:** 10 October 2017  
**Proprietor:** Euroclear PLC  
Baarematte, CH-6340 Baar  
Switzerland  
**Agent:** Ladas & Parry LLP  
52-54 High Holborn  
London WC1V 6RR  
England  
**Word/Mark:** **EUROCLEAR**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 21 June 2007  
**No:** 2132801  
**Classes:** 35, 36, 42  
**Date of expiry:** 14 May 2017

**Proprietor:** Watson Wyatt Limited  
Watson House, London Road  
Reigate, Surrey RH2 9PQ  
**Agent:** Walkers  
Walker House  
87 Mary Street  
Grand Cayman KY1-9001  
Cayman Islands  
**Word/Mark:**



The following European Community trademark was registered in the Cayman Islands

**On:** 21 June 2007  
**No:** CT2034486  
**Classes:** 18, 25  
**Date of expiry:** 10 January 2011  
**Proprietor:** Deckers Outdoor Corporation  
495-A South Fairview  
Avenue  
Goleta, California 93117  
United States of America  
**Agent:** Maples and Calder  
P.O. Box 309GT  
South Church Street  
Grand Cayman  
Cayman Islands  
**Word/Mark:** **TEVA**

The following United Kingdom trademark was registered in the Cayman Islands

**On:** 21 June 2007  
**No:** 2405962  
**Classes:** 12  
**Date of expiry:** 8 November 2015  
**Proprietor:** Toyota Jidosha Kabushiki  
Kaisha (also trading as  
Toyota Motor Corporation)  
No 1, Toyota-cho  
Toyota-shi, Aichi-Ken, Japan

**Agent:** Ritch & Conolly  
P.O. Box 1994  
Queensgate House  
113 South Church Street  
Grand Cayman KY1-1104  
Cayman Islands

**Word/Mark:** **FJ CRUISER**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 22 June 2007  
**No:** 778781  
**Class:** 12  
**Date of expiry:** 17 June 2017  
**Proprietor:** Nissan Jidosha Kabushiki  
Kaisha (also trading as  
Nissan Motor Co. Ltd.)  
No. 2 Takaracho  
Kanagawa-ku, Yokohama-shi  
Kanagawa-ken 220-8623  
Japan

**Agent:** Computer Patent Annuities  
Limited  
Trademark Formalities  
11-15 Seaton Place  
St Helier, Jersey JE1 1BL

**Word/Mark:** **NISSAN**

The following United Kingdom trad mark rights were renewed in the Cayman Islands

**On:** 22 June 2007  
**No:** 778782  
**Class:** 12  
**Date of expiry:** 17 June 2017  
**Proprietor:** Nissan Jidosha Kabushiki  
Kaisha (also trading as  
Nissan Motor Co. Ltd.)  
No. 2 Takaracho  
Kanagawa-ku, Yokohama-shi  
Kanagawa-ken 220-8623  
Japan

**Agent:** Computer Patent Annuities  
Limited  
Trademark Formalities  
11-15 Seaton Place  
St Helier, Jersey JE1 1BL

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 22 June 2007  
**No:** 1374369  
**Class:** 9  
**Date of expiry:** 16 February 2016  
**Proprietor:** Gabrielle Studio Inc  
550 Seventh Avenue  
New York, New York 10018  
United States of America  
**Agent:** Computer Patent Annuities  
Limited  
Trademark Formalities  
11-15 Seaton Place  
St Helier, Jersey JE1 1BL

**Word/Mark:** **DKNY**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 22 June 2007  
**No:** 2139612  
**Class:** 9  
**Date of expiry:** 21 July 2017  
**Proprietor:** KLA-Tencor Corporation  
160 Rio Robles, San Jose  
California 95134  
United States of America  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1062585  
**Class:** 5  
**Date of expiry:** 8 May 2017  
**Proprietor:** Reckitt Benckiser (UK) Limited  
103-105 Bath Road  
Slough, Berkshire SL1 3UH  
United Kingdom  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman

**Word/Mark:** **DETTOL**

The following United Kingdom trad mark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1433439  
**Class:** 5  
**Date of expiry:** 26 July 2017  
**Proprietor:** Reckitt Benckiser (UK) Limited  
103-105 Bath Road  
Slough, Berkshire SL1 3UH  
United Kingdom  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman

**Word/Mark:** **STICK UP**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 1062158  
**Class:** 30  
**Date of expiry:** 29 April 2017

**Proprietor:** Reckitt Benckiser (UK) Limited  
103-105 Bath Road  
Slough, Berkshire SL1 3UH  
United Kingdom  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman

**Word/Mark:**



The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 1 June 2007  
**No:** 2139578  
**Class:** 5  
**Date of expiry:** 18 July 2017  
**Proprietor:** Glaxo Group Limited  
Glaxo Wellcome House  
Berkeley Avenue  
Greenford  
Middlesex UB6 0NN  
United Kingdom  
**Agent:** Maples and Calder  
P.O. Box 309GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman

**Word/Mark:** **AGENERASE**

The following United Kingdom trademark rights were renewed in the Cayman Islands

**On:** 13 June 2007  
**No:** 1278480  
**Class:** 39  
**Date of expiry:** 1 October 2017  
**Proprietor:** DHL Operations B.V.  
Gebouw Office Centre  
Jozef Israelskade 48G  
1072 SB Amsterdam  
Netherlands

**Agent:** Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1 - 1111  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 8 June 2007  
**No:** 2357433  
**Class:** 39  
**Date of expiry:** 03 March 2014  
**Proprietor:** DHL Operations B.V.  
Gebouw Office Centre  
Jozef Israelskade 48G  
1072 SB Amsterdam  
Netherlands

**Agent:** Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1 - 1111  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 8 June 2007  
**No:** 2357432  
**Class:** 39  
**Date of expiry:** 03 March 2014  
**Proprietor:** DHL Operations B.V.  
Gebouw Office Centre  
Jozef Israelskade 48G  
1072 SB Amsterdam  
Netherlands

**Agent:** Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1 - 1111  
Cayman Islands

**Word/Mark:**



The following United Kingdom trademark was registered in the Cayman Islands

**On:** 8 June 2007  
**No:** 2410155  
**Class:** 39  
**Date of expiry:** 29 December 2015  
**Proprietor:** DHL Operations B.V.  
Gebouw Office Centre  
Jozef Israelskade 48G  
1072 SB Amsterdam  
Netherlands

**Agent:** Conyers Dill & Pearman  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1 - 1111  
Cayman Islands

**Word/Mark:**



---

## GOVERNMENT

---

### Appointments

---

#### ACTING

- Mr. Nigel H. Bates, Chief Valuation Officer, was appointed as Acting Director of Lands & Survey for the period of 3<sup>rd</sup> to 6<sup>th</sup> July 2007.
- Mr. Goldbourne A. Mascal, Snr. Assistant Registrar of Lands, was appointed as Acting Registrar of Lands for the period 3<sup>rd</sup> to 6<sup>th</sup> July 2007.

#### THE MARRIAGE LAW

(CAP 92)

#### APPOINTMENT OF A MARRIAGE OFFICER

His Excellency the Governor, under the powers conferred by the above Law, has appointed the following persons to be Marriage Officers in and for the Cayman Islands:-

#### REVEREND TREVOR DACOSTA EBANKS

[WEST BAY ASSEMBLY OF GOD]

#### PASTOR CASSIUS ANTHONY FEARE

[CHURCH OF GOD OF PROPHECY]

#### REVEREND THOMAS WAYNE FRENCH

[COTTON TREE BAY CHURCH OF GOD]

#### REVEREND ANTHONY MUSGRAVE GAGER

[FIRST CHURCH OF THE OPEN BIBLE]

Dated this 29<sup>th</sup> day of June 2007.

---

## Overseas Territories Orders

---

#### NOTICE

#### THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

#### THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

#### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al-Qaida. The United Nations has removed 1 individual and amended the information of 5 individuals already listed.

Notice is hereby given that the Al-Qaida and Taliban Sanctions Committee on 24 August 2006 approved the de-listing of one individual from its consolidated list (section C). The individual is now recorded in section E of the Committee's list (Individuals and entities that have been removed from the list pursuant to a decision by the 1267 Committee).

**QI.Y.47.01. \*Name:** 1: ALI 2: AHMED 3: YUSAF 4: na

**Name (original script):** فاسوي دمحا يلىع

**Title:** na **Designation:** na **DOB:** 20 Nov. 1974 **POB:** Garbaharey, Somalia **\*Good quality a.k.a.:** Ali Galoul **Low quality a.k.a.:** na **\*Nationality:** Swedish **Passport no.:** Swedish passport 1041635 **National identification no.:** 741120-1093 **Address:** Krålingeårand 33 S-16362 Spånga **\*Removed from list:** 24 Aug. 2006

Notice is also hereby given that the amendments to Part C of the Consolidated list (Individuals associated with Al Qaida) are as follows (the changes have been marked with cross-through and underline in the entry below) –

**QI.A.198.05. \*Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na

**Name (original script):** يعابيسال ديسال يناه

**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 June 1960 **POB:** Qaylubiyah, Egypt **\*Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **\*Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **\*Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) **\*Other information:** na

**QI.B.210.05. \*Name:** 1: SAJID 2: MOHAMMED 3: BADAT 4: na

**Title:** na **Designation:** na **DOB:** a) 28 Mar. 1979 b) 8 Mar. 1976 **POB:** Gloucester, United Kingdom **\*Good quality a.k.a.:** a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat **Low quality a.k.a.:** na **\*Nationality:** na **Passport no.:** a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 **National identification no.:** na **Address:** United Kingdom **\*Listed on:** 15 Dec. 2005 (amended on 18 Aug. 2006) **\*Other information:** Currently imprisoned in the United Kingdom. Previous address is Gloucester, United Kingdom

**QI.H.195.05. \*Name:** 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

**Name (original script):** قويلع نيسح ي حتف دمحا ديسال

**Title:** na **Designation:** na **DOB:** a) 30 July 1964 b) 30 Jan. 1964 **POB:** a) Suez b) Alexandria, Egypt **\*Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar **Low quality a.k.a.:** na **\*Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) ~~na~~ **National identification no.:** na **Address:** United Kingdom **\*Listed on:** 29 Sept. 2005 (amended on 6 Oct. 2005 and 18 Aug. 2006) **\*Other information:** na

**QI.M.89.03. \*Name:** 1: ABDELGHANI 2: MZOU DI 3: na 4: na

**Name (original script):** يدوزم ينغلل دب

**Title:** na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco **\*Good quality a.k.a:** a) Abdelghani Mazwati **b)** Abdelghani Mazuti **\*Low quality a.k.a:** na **\*Nationality:** Moroccan **Passport no:** a) Moroccan passport no. F 879567, issued 29 Apr. 1992 in Marrakesh, Morocco, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 **b)** Moroccan passport no. M271392, issued 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no:** Moroccan personal ID no. E 427689, issued 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** a) ~~Currently (June 2003) being held in custody in Germany~~ **b)** Last registered: op de Wisch 15, 21149 Hamburg, Germany **\*Listed on:** 10 June 2003 (amended on 26 Nov. 2004 and 18 Aug. 2006) **\*Other information:** Does not live in Germany anymore. After his acquittal he left for Morocco in Jun. 2005. ~~na~~

**QI.T.76.02. \*Name:** 1: MANSOUR 2: THAER 3: na 4: na

**Name (original script):** ريثاث روصنم

**Title:** na **Designation:** na **DOB:** 21 Mar. 1974 **POB:** Baghdad, Iraq **\*Good quality a.k.a:** na **Low quality a.k.a:** na **\*Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **\*Listed on:** 3 Sept. 2002 (amended on 18 Aug. 2006) **\*Other information:** Was deported from Germany to Jordan in Feb. 2005. ~~na~~

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

## NOTICE

### THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

### THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al-Qaida. The amendments made to two individuals listed in Part C of the Consolidated list (individuals associated with Al Qaida) are as follows (the changes have been marked with cross-through and underline in the entry below) -

**QI.M.119.03. Name:** 1: ARIS 2: MUNANDAR

**DOB:** a) 1 Jan 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Listed on:** 9 Sept. 2003 (amended on 9 Sept. 2005 and 4 Oct. 2006)

**QI.T.57.02. Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

**DOB:** 1966 **POB:** al Aziziyya **Good quality a.k.a:** a) Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantouche **g)** 'Abd al-

**Muhsi h) 'Abd al-Rahman Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **Address:** Ganzour Sayad Mehala Al Far district **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006 and 4 Oct. 2006) **Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

#### NOTICE

#### THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

#### THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

#### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al-Qaida. The United Nations has added 2 individuals and 1 entity to its consolidated list and amended the information relating to 1 individual already listed.

Notice is hereby given that the additions to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows:

**List reference:** QI.A.226.06. **Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD

**DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Olaqlloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **A.K.A.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Nationality:** Iraqi **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway **Listed on:** 7 Dec. 2006

**List reference** QI.M.227.06. **Name:** 1: MOHAMED 2: MOUMOU

**DOB:** a) 30 Jul. 1965 b) 30 Sep. 1965 **POB:** Fez, Morocco **A.K.A.:** a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman **Nationality:** a) Moroccan b) Swedish **Passport no.:** Swedish passport no. 9817619, expires on 14 Dec. 2009 **Address:** a) Storröretsgränd 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c)



Dobelnskatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d)Trodheimsgatan 6, 164 32 Kista, Sweden **Listed on:** 7 Dec. 2006

Notice is also hereby given that the addition to Part D of the consolidated list (entities associated with Al Qaida) is as follows:

**List Reference** QE.I.127.06. **Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

**A.K.A.:** a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta 54021 **Listed on:** 9 Nov. 2006.

Notice is also hereby given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows, (the changes have been underlined in the entry below) -

**List Reference** QI.A.211.06. **Name:** 1: GHUMA 2: ABD'RABBAH **Name (original script):** مبر دبع ةعم ج

**DOB:** 2 Sept. 1957 **POB:** Benghazi, Libya **A.K.A.:** a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Nationality:** British **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 5 Dec. 2006)

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

## NOTICE

### THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2002, SI 2002 NO. 112

### THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366

## DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and

entities associated with Usama Bin Laden, the Taliban and Al-Qaida. The United Nations has added one individual to its consolidated list and amended the identifying information of sixteen individuals and one entity already listed.

Notice is hereby given that the addition to Part C of the Consolidated List (individuals associated with Al Qaida) is as follows:

**List reference:** QI.A.228.06 **Name:** 1: MOHAMMED 2: AL GHABRA

**DOB:** 1 Jun. 1980 **POB:** Damascus, Syria **Nationality:** British **Passport no.:** British passport no. 094629366 **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006

Notice is also hereby given that the amendments to Part A of the Consolidated List (individuals associated with the Taliban) are as follows (the changes have been have been marked with cross-through and underline):

**List reference:** TI.~~SA~~.136.01 **Name:** 1: MOHAMMAD SADIQ 2: ~~SADIQ~~ AMIR MOHAMMAD

**Title 1:** Alhaj **Title 2:** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar **DOB:** 1934 **POB:** Ghazni, Afghanistan **Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

**List reference:** TI.M~~U~~.132.01 **Name:** 1: NAJIBULLAH 2: ULLAH MUHAMMAD JUMA

**Title:** Maulavi **Designation:** Consul General, Taliban "Consulate General", Peshawar **DOB:** 1954 **POB:** Farah **Good quality a.k.a.:** ~~Maulvi Muhammad Juma na~~ **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan passport number 000737 issued on 20 Oct. 1996 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

**List reference:** TIA.134.01 **Name:** 1: SAYED 2: ALLAMUDDIN 3: ATHEAR

**Designation:** Second Secretary, Taliban "Consulate General", Peshawar **DOB:** 15 Feb. 1955 **POB:** Badakhshan **Nationality:** Afghan **Passport no.:** Afghan passport number D 000994 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

**List reference:** TIA.128.01 **Name:** 1: ABDUL QADEER

**Title:** General **Designation:** Military Attache, Taliban "Embassy", Islamabad **DOB:** ~~1967~~ 1964 **POB:** Nangarhar, Afghanistan **Nationality:** Afghan **Passport no.:** Afghan passport number D 000974 **Listed on:** 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007)

Notice is also hereby given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows (the changes have been have been marked with cross-through and underline):

**List reference:** QIS.191.05. **Name:** 1: ABDUL LATIF 2: ~~LATIF~~ SALEH 3: SALEH

**Title:** Dr. **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq **Good quality a.k.a.:** **a)** Abdul Latif A.A. Saleh **b)** Abdyl Latif Saleh **c)** Dr. Abd al-Latif Saleh **d)** Abdul Latif A.A. Saleh Abu Hussein **e)** Abd al-Latif Salih **f)** Abu Amir **Nationality:** **a)** Jordanian **b)** Albanian since 1992 **Passport no.:** **a)** Jordanian Passport: D366 871 **b)** Albanian passport 314772 issued on 8 March 1993 **c)** Albanian passport 0334695 issued on 1 December 1995. **Address:** Last known residence: United Arab Emirates **Listed on:** 16 Sept. 2005 (amended on 26 April 2007) **Other information:** ~~na~~ Expelled from Albania in 1999.

**List reference:** QI.A.59.02. **Name:** 1: KHALID 2: ABD AL-RAHMAN-AL-FAWAZ 3: HAMD ~~na~~ 4: ~~na~~ AL-FAWAZ

**DOB:** **a)** 25Aug. 1962 **b)** 24 Aug. 1962 **POB:** ~~na~~ Kuwait **Good quality a.k.a.:** **a)** Al-Fauwaz, Khaled **b)** Al-Fauwaz, Khaled A. **c)** Al-Fawwaz, Khalid **d)** Al Fawwaz, Khalik **e)** Al-Fawwaz, Khaled **f)** Al Fawwaz, Khaled **g)** Khalid Abdulrahman H. Al Fawaz **Nationality:** ~~na~~ Saudi **Passport no.:** ~~na~~ Passport number 456682 issued on 6 Nov. 1990 and expired on 13 Sep. 1995 **Address:** 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007) **Other information:** ~~na~~ Resides in London

**List reference:** QI.AQ.22.01. **Name:** 1: YASIN 2: ~~na~~ ABDULLAH 3: ~~na~~ EZZEDINE 4: ~~AL~~-QADI

**DOB:** ~~na~~ 23 Feb. 1955 **POB:** ~~na~~ Cairo, Egypt **\*Good quality a.k.a.:** **a)** Kadi, Shaykh Yassin Abdullah **b)** Kahdi, Yasin **c)** Yasin Al-Qadi **Nationality:** ~~na~~ Saudi **Passport no.:** ~~na~~ **a)** Passport number B 751550 **b)** Passport number E 976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009 **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) **Other information:** Jeddah, Saudi Arabia

**List reference:** QI.A.5.01. **\*Name:** 1: SA'D 2: ~~AL~~-SHARIF ABDULLAH 3: ~~na~~ HUSSEIN 4: ~~na~~ AL-SHARIF

**DOB:** **a)** 1969 **b)** 1963 **c)** 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia **Nationality:** ~~na~~ Saudi **Passport no.:** ~~na~~ **a)** Passport Number B 960789 **b)** Passport Number G 649385 issued on 8 Sep. 2006 and expiring on 17 Jul. 2011 **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007) **Other information:** Brother-in-law and close associate of UBL. Said to be head of UBL's financial organization.

**List reference:** QI.J.79.02 **Name:** 1: WA'EL 2: HAMZA 3: ~~JULAI~~DAN ABD AL-FATAH 4: ~~na~~ JULAIDAN

**DOB:** **a)** 22 Jan. 1958 **b)** 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia **Good quality a.k.a.:** **a)** Wa'il Hamza Julaidan **b)** Wa'el Hamza Jalaidan **c)** Wa'il Hamza Jalaidan **d)** Wa'el Hamza Jaladin **e)** Wa'il Hamza Jaladin **f)** Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** ~~na~~ Saudi **Passport no.:** **a)** Saudi passport no. A-992535 **b)** Passport Number B 524420 - issued on 15 Jul. 1998 and expired on 22 May 2003 **Listed on:** 11 Sept. 2002 (amended on 23 Apr. 2007)

**List reference:** QI.H.10.01 **Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

**DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Abu Zubaida **b)** Abd Al-Hadi Al-Wahab **c)** Zain Al-Abidin Muhahhad Husain **d)** ~~Zain Al-Abidin Muhahhad Husain~~ **e)** ~~Zayn Al-Abidin Muhammad Husayn~~ **f)** ~~Zeinulabideen Muhammed Husein Abu zubeidah~~ **Low quality a.k.a.:** **a)** Abu Zubaydah **b)** Tariq **Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) **Other information:** Close associate of UBL and facilitator of terrorist travel.

**List reference:** QI.A.171.04. **Name:** 1: AQEEL 2: ABDULAZIZ 3: ~~AL-AQEEH~~ 4: ~~na~~ AL-AQEEL

**DOB:** 29 Apr. 1949 **POB:** ~~na~~ Unaizah, Saudi Arabia **Good quality a.k.a.:** ~~na~~ **a)** Aqeel Abdulaziz Al-Aqil **b)** Aqeel Abdulaziz A. Alageel **Nationality:** ~~na~~ Saudi **Passport no.:** ~~na~~ **a)** Passport number C 1415363 - 16/2/1421H [21 May 2000] **b)** Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008 **Listed on:** 6 July 2004 (amended on 23 Apr. 2007)

**List reference:** QI.A.179.04 **Name:** 1: SULIMAN 2: ~~HAMD-AL-BUTHE~~ 3: ~~na~~ SULEIMAN 4: ~~na~~ AL-BUTHE

**DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:** ~~na~~ Soliman H.S. Al Buthi **Nationality:** Saudi Arabia **Passport no.:** **a)** B049614 **b)** Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 **Listed on:** 28 Sept. 2004 (amended on 23 Apr. 2007)

**List reference:** QI.B.182.04. **Name:** 1: ADEL 2: ABDUL JALIL 3: ~~JALIL~~ IBRAHIM 4: BATTERJEE

**DOB:** **a)** 1 July 1946 **b)** 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** **a)** 'Adil Al-Battarjee **b)** Adel Batterjee **c)** 'Adil 'Abd al Jalil Batarji **d)** Adel AbdulJaleel I. Batterjee **Nationality:** Saudi Arabian **Passport no.:** ~~na~~ Passport Number F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007)

**List reference:** QI.A.181.04. **Name:** 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

**Title:** Doctor **DOB:** **a)** 1 Feb. 1957 **b)** 31 Jan. 1957 **POB:** Zubair, Iraq **Good quality a.k.a.:** **a)** Abu Uthman Sa'd Al-Faqih **b)** Sa'ad Al-Faqih **c)** Saad Alfagih **d)** Sa'd Al-Faqi **e)** Saad Al-Faqih **f)** Saad Al Faqih **g)** Saad Al-Fagih **h)** Saad Al-Fakih **i)** Sa'd Rashid Muhammed Al-Fageeh **Nationality:** Saudi Arabian **Passport no.:** ~~na~~ Passport Number 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007)

**List reference:** QI.A.225.06. **Name:** 1: ABD AL HAMID 2: SULAIMAN 3: ~~MUHAMMED-AL-MUJIL~~ 4: ~~na~~ AL-MUJIL

**DOB:** **a)** 28 Apr. 1949 **b)** 29 Apr. 1949 **POB:** ~~na~~ Kuwait **\*Good quality a.k.a.:** **a)** Dr. Abd al-Hamid Al-Mujal **b)** Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **c)** Abd al-Hamid Sulaiman Al-Mu'jil **d)** Dr. Abd Al-Hamid Al-Mu'ajjal **e)** Abd al-Hamid Mu'jil **f)** A.S.Mujel **g)** Abdulhamid Sulaiman M.Al Mojil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport**

**no.:-~~na~~** Passport Number F 137998 issued on 18 Apr.2004 and expiring on 24 Feb. 2009 **Listed on:**  
4 Aug. 2006 (amended on 23 Apr. 2007)

**List reference:** QI.AH.3.01. **Name:** 1:-SAQAR SALIM 2:-AL JADAWI AHMAD 3:-~~na~~ SALIM 4:-~~na~~  
HAMDAN

**DOB:** 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al  
Jadawi **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **Address:** Previous  
address: Shari Tunis, Sana'a, Yemen **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23  
Apr. 2007) **Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until  
2001.

Notice is also hereby given that the amendments to Part D of the Consolidated List (entities associated with  
Al Qaida) are as follows, (the changes have been have been marked with cross-through and underline):

**List reference:** QE.TS.14.01. Name:-~~SALAFIST GROUP FOR CALL AND COMBAT/ GSPC~~ THE  
ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

**A.k.a.:-~~Le Groupe Salafiste Pour La Predication et le Combat~~ Al Qaïda au Maghreb islamique**  
**(AQMI) F.k.a.:-~~na~~ a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC) b) Salafist**  
**Group For Call and Combat** **Listed on:** 6 Oct. 2001 (amended on 26 April 2007)

The Consolidated List of those subject to measures imposed by the Security Council on individuals and  
entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above.  
The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from  
IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations  
Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations  
Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

#### NOTICE

**THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES)**  
**ORDER 2002, SI 2002 NO. 112**

**THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001,**  
**SI 2001 No. 3366**

#### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and  
related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and  
entities associated with Usama Bin Laden, the Taliban and Al-Qaida. The United Nations has amended the  
identifying information of two individuals and one entity already listed.

Notice is hereby given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows (the changes have been have been marked with cross-through and underline):

**List reference:** QI.A.12.01. **Name:** 1: ~~ABD AL-HADI~~ NASHWAN 2: ~~AL-IRAQI~~ ABD AL-RAZZAQ 3: ~~na~~ ABD AL-BAQI  
**DOB:** ~~na~~ 1961 **POB:** ~~na~~ Mosul, Iraq **Good quality a.k.a.:** **a)** Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraqi **Listed on:** 6 Oct. 2001 (amended on 14 May 2007) **Other information:** ~~na~~ Al-Qaida senior official.

**List reference:** QI.N.66.02. **Name:** 1: ~~IDRIS~~ AHMED 2: ~~AHMED~~ IDRIS 3: NASREDDIN  
**DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) **Good quality a.k.a.:** **a)** Nasreddin, Ahmad I. **b)** Nasreddin, Hadj Ahmed **c)** Nasreddine, Ahmed Idriss **d)** ~~Idris~~ Ahmed-Idris Nasreddin **Nationality:** Italian **National identification no.:** **a)** Italian Identity Card Nr. AG 2028062, expiration date 7 Sept. 2005. **b)** Foreign ID card no: K 5249. **Address:** **a)** Corso Sempione 69, 20149 Milan, Italy **b)** Piazzale Biancamano, Milan, Italy **c)** 10Route De Cap Spartel, Tangiers, Morocco **d)** no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco **e)** Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) **Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. Mr. Nasreddin left his residence at 1 via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian Swiss, Gulf and African Chamber (listed under number QE.M.78.02)

Notice is also hereby given that the amendments to Part D of the Consolidated List (entities associated with Al Qaida) are as follows (the changes have been have been marked with cross-through and underline):

**List reference:** QE.M.78.02. **Name:** MIGA-MALAYSIAN SWISS, GULF AND AFRICAN CHAMBER  
**F.k.a.:** **a)** Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis **b)** Fra Gli Stati Arabi Del Golfo E La Svizzera **Address:** Via Maggio 21, P.O. Box 216, 69009 Lugano-~~H~~, Switzerland **Listed on:** 3 Sept. 2002 (amended on 14 May 2007) **Other information:** ~~na~~ The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.66.02).

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

#### NOTICE

THE AL-QA'IDA AND TALIBAN (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES)  
ORDER 2002, SI 2002 NO. 112

THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001,  
SI 2001 No. 3366

#### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The United Nations has revised the list of persons and entities listed pursuant to UNSCR 1390 (2002) and related resolutions, which impose a travel ban, assets freeze and arms embargo on designated persons and entities associated with Usama Bin Laden, the Taliban and Al-Qaida. The United Nations has added three individuals to the target list and amended the identifying information of thirteen individuals already listed.

Notice is hereby given that the additions to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows:

**List reference:** QI.A.229.07. **Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
**DOB:** 1969 **POB:** Tripoli **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **Address:** Ghout El Shamal, Tripoli **Listed on:** 8 June 2007 **Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

**List reference:** QI.A.230.07. **Name:** 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA  
**DOB:** 1958 **POB:** Tripoli **Good quality a.k.a.:** a) Abdul Hamid, Abu Therab **Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **Listed on:** 8 June 2007 **Other information:** Married to a Sanaa Al-Gamei'i.

**List reference:** QI.A.231.07. **Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**DOB:** 1963 **POB:** Tripoli **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** Abu Naim **Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **Address:** Bab Ben Ghasheer, Tripoli **Listed on:** 8 June 2007 **Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

Notice is also hereby given that the amendments to Part C of the Consolidated List (individuals associated with Al Qaida) are as follows (the changes have been have been marked with cross-through and underline):

**List reference:** QI.A.15.01. **Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID  
**DOB:** 1 Jan. 1975 **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid ~~d) Mahamedou Ouid Slahi~~ **Listed on:** 6 Oct. 2001 (amended on 1 June 2007)

**List reference:** QI.B.63.02. **Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
**DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904 issued on 14 Sept. 1987 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, ~~and~~ 20 Dec. 2005 and 7 June 2007) **Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

**List reference:** QI.A.60.02. **Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609

issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** 04643632 issued on 18 June 1999 **Address: a)** Via A. Masina n. 7, Milan, Italy **b)** Via Dopini No 3, GALLARATI - ITALY **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005, ~~and~~ 31 Jul. 2006 and 7 June 2007) **Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is ~~Bent Ahmed~~ Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.

**List reference:** QI.E.64.02. **Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
**DOB:** 10 Feb. 1968 **POB:** Menzel Jemil Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, ~~and~~ 20 Dec. 2005 and 7 June 2007) **\*Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a five year prison term. He was Currently detained in Italy.

**List reference:** QI.E.65.02. **Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** Es Sayed, Kader **Address:** Via del Fosso di Centocelle n.66, Rome, Italy **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 7 June 2007) **\*Other information:** Codice Fiscale: SSYBLK62T26Z336L<sub>2</sub>. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

**List reference:** QI.B.68.02. **Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE  
**DOB:** 14 July 1970 **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **Address:** Via Latisana n. 6, Milan, Italy **Listed on:** 3 Sept. 2002 (amended 20 Dec. 2005 and 7 June 2007) **Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

**List reference:** QI.C.70.02. **Name:** 1: YASSINE 2: CHEKKOURI  
**DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Listed on:** 3 Sept. 2002 (amended on 7 June 2007) **Other information:** ~~na~~ Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

**List reference:** QI.K.72.02. **Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **Address:** Via Masina n.7, Milan, Italy **Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 7 June 2007) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported to Tunisia on 22 July 2005.

**List reference:** QI.K.73.02. **Name:** 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK



**DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Listed on:** 3 Sept. 2002 (amended on 26 Nov. 2004 and 7 June 2007) **Other information:** ~~na~~ Sentenced to 1 year and 11 months imprisonment in Italy on 20 March 2002. Deported to Egypt on 2 July 2003.

**List reference:** QI.A.77.02. **Name:** 1: AL-AZHAR 2: BEN AMMAR 3: BEN ABDALLAH 4: AL-TLILI

**DOB:** 1 Nov. 1971 **POB:** Ben Aoun, Tunisia **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z417830, issued on 4 Oct. 2004, expires on 3 Oct. 2009 **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sept. 2002 (amended on 20 Dec. 2005 and 31 Jul. 2006 and 7 June 2007) **Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 October 2002. Extradited to Italy on 6 September 2006. Currently detained in Italy.

**List reference:** QI.M.147.03. **Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA

**DOB:** 11 Oct. 1975 **POB:** Kajrkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sept. 2005 and 7 June 2007) **Other information:** ~~na~~ Sentenced to 7 years imprisonment on 21 September 2006. Currently detained in Italy.

**List reference:** QI.M.146.03 **Name:** 1: DAKI 2: MOHAMMED

**DOB:** 29 Mar. 1965 **POB:** Morocco **Address:** Via Melato 11, Reggio Emilia, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 7 June 2007) **Other information:** ~~na~~ Deported from Italy to Morocco on 10 December 2005.

**List reference:** QI.B.188.05. **Name:** 1: FAYCAL 2: BOUGHANEMI

**DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Faical Boughanmi **Nationality:** Tunisian **Address:** viale Cambonino, 5/B, Cremona, Italy **Listed on:** 29 July 2005 (amended on 7 June 2007) **Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

The Consolidated List of those subject to measures imposed by the Security Council on individuals and entities associated with the Taliban, Usama Bin Laden and Al-Qa'ida has been updated to include the above. The Consolidated List is available at <http://www.un.org/Docs/sc/committees/1267/1267ListEng.htm>, or from IOD's Sanctions Team.

This Notice is published in accordance with article 22 of the Al-Qa'ida and Taliban (United Nations Measures) (Overseas Territories) Order 2002, SI 2002 No. 112, and under the Terrorism (United Nations Measures) (Overseas Territories) Order 2001, SI 2001 No. 3366.

MYRTLE BRANDT  
First Legislative Counsel

## NOTICE

### THE BELARUS (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2006, SI 2006 No. 1909

#### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

The European Union added four names to the travel ban and assets freeze lists of persons responsible for the violations of international electoral standards in the Belarus elections on 19 March 2006, and the crackdown on civil society and democratic opposition.

Notice is hereby given that the details of the four individuals are as follows:

Alexei RYBAKOV Position: Judge of the Minsk Moskovsky District Court  
DOB: n/k Place of birth: n/k Passport No.: n/k Address: Ul. Jesenina 31-1-104, Minsk

Sergei Aleksandrovich BORTNIK Position: Public prosecutor  
DOB: 28 May 1953 Place of birth: Minsk Passport No.: MP0469554 Address: Ul. Surganovo, 80-263, Minsk

Leonid Stanislavovich YASINOVICH Position: Judge of the Minsk Tsentralny District Court  
DOB: 26 November 1961 Place of birth: Buchany, Vitebsk district Passport No.: MP0515811 Address: Ul. Gorovtsa 4-104, Minsk

Andrei Arkadevich MIGUN Position: Public prosecutor  
DOB: 5 February 1978 Place of birth: Minsk Passport No.: MP1313262 Address: Ul. Goretskovo Makisma 53-16, Minsk

The updated sanctions lists can be found at Annex III (travel ban) and Annex IV (assets freeze) of Common Position 2006/362/CFSP which is available on the European Union website at: <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2006:134:0045:0053:EN:PDF> or from the Sanctions Team

This Notice is published in accordance with article 2(4) of the Belarus (Restrictive Measures) (Overseas Territories) Order 2006, S.I. 2006 No. 1909.

## **NOTICE**

### **THE DEMOCRATIC REPUBLIC OF THE CONGO (UNITED NATIONS SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2005, SI 2005 No. 1461**

#### **DESIGNATION OF INDIVIDUALS SUBJECT TO SANCTIONS**

The United Nations updated the list of those subject to sanctions under UNSCR 1596 (2005) to include additional identifying information on one of the listed individuals, Douglas Mpano.

Notice is hereby given that the changes to Mpano's entry are as follows:

Last name: MPAMO (previously Mpano)  
First name: IRUTA Douglas (previously Douglas)  
Alias: Mpano (previously none)  
Date/Place of birth: 28 December 1965, Bashali, Masisi (previously none)  
Passport/identifying information: Congolese. Based in Goma. Address: Bld Kanyamuhanga 52, Goma (previously no address)

Designation/justification: replacement of the first word "Manager" with "Owner".

The list of those subject to United Nations targeted sanctions as a result of their activities in the Democratic Republic of Congo is accessible at [http://www.un.org/Docs/sc/committees/DRC/1533\\_list.htm](http://www.un.org/Docs/sc/committees/DRC/1533_list.htm) Contact IOD Sanctions Team for further information.

This Notice is published in accordance with article 2(4) of the Democratic Republic of the Congo (United Nations Sanctions) (Overseas Territories) Order 2005, SI 2005 No. 1461.

## NOTICE

### THE IVORY COAST (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2005, SI 2005 No. 242

#### DESIGNATION OF INDIVIDUALS SUBJECT TO SANCTIONS

The United Nations updated the identifying information of two of the three individuals on the consolidated Côte d'Ivoire assets freeze and travel ban list. The updated United Nations list is at: <http://www.un.org/Docs/sc/committees/CITemplate.htm>

The European Union reflected these changes to the list with Council Regulation (EC) No 869/2006 (14/06/06) which has been posted at: [http://eur-lex.europa.eu/LexUriServ/site/en/oj/2006/l\\_163/l\\_16320060615en00080009.pdf](http://eur-lex.europa.eu/LexUriServ/site/en/oj/2006/l_163/l_16320060615en00080009.pdf)

Notice is hereby given that the annex to the Council Regulation notes the new identifying information (in bold) as follows:

The entry 'Charles Blé Goudé. Date of birth: 1.1.1972. Nationality: Côte d'Ivoire. Passport No: PD. AE/088 DH 12' shall be replaced by:

Charles Goudé Blé (***alias Gbapé Zadi***). Address: **Bloc P 170, Yopougon Selmer, Côte d'Ivoire**. Date of birth: 1.1.1972.

**Place of birth: Guibéroua (Gagnoa)**. Nationality: Côte d'Ivoire. Passport No: PD. AE/088 DH 12.

**Other information: (1) address in 2001, (2) possible alias or title: 'Général' or 'Génie de kpo'.**

The entry 'Eugène Ngoran Kouadio Djué. Date of birth: 20.12.1969 or 1.1.1966. Nationality: Côte d'Ivoire' shall be replaced by:

Djué Eugène Ngoran Kouadio. Date of birth: 20.12.1969 or 1.1.1966. Nationality: Côte d'Ivoire.

**Passport No: 04 LE 017521 (passport issued on 10 February 2005 and valid until 10 February 2008).**

This Notice is published in accordance with article 2(3) of the Ivory Coast (Restrictive Measures) (Overseas Territories) Order 2005, S.I. 2005 No. 242

MYRTLE BRANDT  
First Legislative Counsel

## NOTICE

### THE BURMA (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2004, SI 2004 NO. 1979

#### DESIGNATION OF INDIVIDUALS AND ENTITIES SUBJECT TO SANCTIONS

On 23 April 2007, the European Union adopted Common Position 2007/248/CFSP which renewed the travel ban and assets freeze against individuals in relation to European Union sanctions against Burma. It also continued the prohibition on investment in certain state-owned enterprises.

The Common Position makes a large number of modifications to the list of individuals subject to a travel ban and assets freeze. There have been over 80 additions and deletions, numerous smaller amendments to the identifying information and every entry has been updated to include his/her gender.

#### LIST OF INDIVIDUALS AND ENTITIES

##### A. STATE PEACE AND DEVELOPMENT COUNCIL (SPDC)

#	Name (and possible aliases)	Identifying information (function/title, date and place of birth (dob & pob), passport/id number, spouse or son/daughter of...)	Sex (M/F)
A1a	Senior General Than Shwe	Chairman, d.o.b. 02.02.1933	M
A1b	Kyaing Kyaing	Wife of Senior General Than Shwe	F
A1c	Thandar Shwe	Daughter of Senior General Than Shwe	F
A1ci	Major Zaw Phyo Win	Husband of Thandar Shwe Deputy Director Export Section, Ministry of Trade	M
A1d	Khin Pyone Shwe	Daughter of Senior General Than Shwe	F
A1e	Aye Aye Thit Shwe	Daughter of Senior General Than Shwe	F
A1f	Tun Naing Shwe a.k.a. Tun Tun Naing	Son of Senior General Than Shwe	M
A1g	Khin Thanda	Wife of Tun Naing Shwe	F
A1h	Kyaing San Shwe	Son of Senior General Than Shwe	M
A1i	Dr Khin Win Sein	Wife of Kyaing San Shwe	F
A1j	Thant Zaw Shwe a.k.a. Maung Maung	Son of Senior General Than Shwe	M
A1k	Dewar Shwe	Daughter of Senior General Than Shwe	F
A1l	Kyi Kyi Shwe	Daughter of Senior General Than Shwe	F
A2a	Vice-Senior General Maung Aye	Vice-Chairman, d.o.b. 25.12.1937	M
A2b	Mya Mya San	Wife of Vice-Senior General Maung Aye	F
A2c	Nandar Aye	Daughter of Vice-Senior General Maung Aye, spouse of Major Pye Aung (D17g)	F
A3a	General Thura Shwe Mann	Chief of Staff, Coordinator of Special Operations (Army, Navy and Air Force) dob 11.07.1947	M
Monday, 9 <sup>th</sup> July 2007		786	Issue No.14/2007

A3b	Khin Lay Thet	Wife of General Thura Shwe Mann dob 19.06.47	F
A3c	Aung Thet Mann <i>aka</i> Shwe Mann Ko Ko	Son of General Thura Shwe Mann, Ayeya Shwe War Company dob 19.06.1977 ppt no - CM102233	M
A3d	Khin Hnin Thandar	Wife of Aung Thet Mann	F
A3e	Toe Naing Mann	Son of Shwe Mann dob 29.06.1978	M
A3f	Zay Zin Latt	Wife of Toe Naing Mann; Daughter of Khin Shwe (ref J5a) d.o.b. 24.03.1981	F
A4a	Gen Soe Win	Prime Minister since 19.10.2004, born 1946	M
A4b	Than Than Nwe	Wife of -Gen Soe Win	F
A5a	Lt-Gen Thein Sein	Secretary 1 (since 19.10.2004) & Adjutant General	M
A5b	Khin Khin Win	Wife of Lt-Gen Thein Sein	F
A6a	Lt-Gen (Thiha Thura) Tin Aung Myint Oo	(Thiha Thura is a title) Quartermaster-General	M
A6b	Khin Saw Hnin	Wife of Lt-Gen Thiha Thura Tin Aung Myint Oo	F
A7a	Lt-Gen Kyaw Win	Chief of Bureau of Special Operations 2 (Kayah State), Patron of the USDA	M
A7b	San San Yee <i>aka</i> San San Yi	Wife of Lt-Gen Kyaw Win	F
A7c	Nyi Nyi Aung	Son of Lt-Gen Kyaw Win	M
A7d	San Thida Win	Wife of Nyi Nyi Aung	F
A7e	Min Nay Kyaw Win	Son of Lt-Gen Kyaw Win	M
A7f	Dr Phone Myint Htun	Son of Lt-Gen Kyaw Win	M
A7g	San Sabai Win	Wife of Dr Phone Myint Htun	F
A8a	Lt-Gen Tin Aye	Chief of Military Ordnance, Head of UMEH	M
A8b	Kyi Kyi Ohn	Wife of Lt-Gen Tin Aye	F
A8c	Zaw Min Aye	Son of Lt-Gen Tin Aye	M
A9a	Lt-Gen Ye Myint	Chief of Bureau of Special Operations 1 (Kachin, Chin, Sagaing, Magwe, Mandalay)	M
A9b	Tin Lin Myint	Wife of Lt-Gen Ye Myint, d.o.b. 25.1.1947	F
A9c	Theingi Ye Myint	Daughter of Lt-Gen Ye Myint	F
A9d	Aung Zaw Ye Myint	Son of Lt-Gen Ye Myint, Yetagun Construction Co	M
A9e	Kay Khaing Ye Myint	Daughter of Lt-Gen Ye Myint	F
A10a	Lt-Gen Aung Htwe	Chief of Armed Forces Training	M
A10b	Khin Hnin Wai	Wife of Lt-Gen Aung Htwe	F
A11a	Lt-Gen Khin Maung Than	Chief of Bureau of Special Operations 3 (Pegu, Irrawaddy, Arakan)	M
A11b	Marlar Tint	Wife of Lt-Gen Khin Maung Than	F
A12a	Lt-Gen Maung Bo	Chief of Bureau of Special Operations 4 (Karen, Mon, Tenasserim)	M
A12b	Khin Lay Myint	Wife of Lt-Gen Maung Bo	F

A12c	Kyaw Swa Myint	Son of Lt-Gen Maung Bo, Businessman	M
A13a	Lt Gen Myint Swe	Chief of Bureau of Special Operations 5 (Naypyidaw, Rangoon/Yangon)	M
A13b	Khin Thet Htay	Wife of Lt-Gen Myint Swe	F

#### B. REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)	Sex (M/F)
B1a	Maj-Gen Hla Htay Win	Rangoon (Yangon)	M
B1b	Mar Mar Wai	Wife of Maj-Gen Hla Htay Win	F
B2a	Brig-Gen Thaung Aye	Eastern (Shan State (South))	M
B2b	Thin Myo Myo Aung	Wife of Brig-Gen Thaung Aye	F
B3a	Maj-Gen Thar Aye a.k.a. Tha Aye	North Western (Sagaing Division)	M
B3b	Wai Wai Khaing a.k.a. Wei Wei Khaing	Wife of Maj-Gen Thar Aye	F
B4a	Brig-Gen Khin Zaw Oo	Coastal (Tanintharyi Division)	M
B5a	Brig-Gen Aung Than Htut	North Eastern (Shan State(North))	M
B6a	Maj-Gen Khin Zaw	Central (Mandalay Division)	M
B6b	Khin Pyone Win	Wife of Maj-Gen Khin Zaw	F
B6c	Kyi Tha Khin Zaw	Son of Maj-Gen Khin Zaw	M
B6d	Su Khin Zaw	Daughter of Maj-Gen Khin Zaw	F
B7a	Brig-Gen Maung Shein	Western (Rakhine State)	M
B8a	Maj-Gen Thura Myint Aung	South Western (Irrawaddy Division)	M
B8b	Than Than Nwe	Wife of Maj-Gen Thura Myint Aung	F
B9a	Maj-Gen Ohn Myint	North (Kachin State)	M
B9b	Nu Nu Swe	Wife of Maj-Gen Ohn Myint	F
B9c	Kyaw Thiha	Son of Maj-Gen Ohn Myint	M
B9d	Nwe Ei Ei Zin	Wife of Kyaw Thiha	F
B10a	Maj-Gen Ko Ko	South (Bago Division)	M
B10b	Sao Nwan Khun Sum	Wife of Maj-Gen Ko Ko	F
B11a	Brig-Gen Thet Naing Win	South Eastern (Mon State)	M

B12a	Maj-Gen Min Aung Hlaing	Triangle (Shan State (East))	M
B13a	Brig-Gen Wai Lwin	Naypyidaw (new regional commander position)	M
B13b	Swe Swe Oo	Wife of Brig-Gen Wai Lwin	F
B13c	Wai Phyo	Son of Brig-Gen Wai Lwin	M
B13d	Lwin Yamin	Daughter of Brig-Gen Wai Lwin	F

#### C. DEPUTY REGIONAL COMMANDERS

	Name	Identifying information (inc. Command)	Sex (M/F)
C1a	Col Kyaw Kyaw Tun	Rangoon (Yangon)	M
C1b	Khin May Latt	Wife of Col Kyaw Kyaw Tun	F
C2a	Brig-Gen Nay Win	Central	M
C2b	Nan Aye Mya	Wife of Brig-Gen Nay Win	F
C3a	Brig-Gen Tin Maung Ohn	North-Western	M
C4a	Brig-Gen San Tun	Northern	M
C4b	Tin Sein	Wife of Brig-Gen San Tun	F
C5a	Brig-Gen Hla Myint	North-Eastern	M
C5b	Su Su Hlaing	Wife of Brig-Gen Hla Myint	F
C6a	Brig-Gen Wai Lin	Triangle	M
C7a	Brig-Gen Win Myint	Eastern	M
C8a	Col Zaw Min	South-Eastern	M
C8b	Nyunt Nyunt Wai	Wife of Col Zaw Min	F
C9a	Brig-Gen Hone Ngaing/Hon Ngai	Coastal	M
C10a	Brig-Gen Thura Maung Ni	Southern	M
C10b	Nan Myint Sein	Wife of Brig-Gen Thura Maung Ni	F
C11a	Brig-Gen Tint Swe	South-Western	M
C11b	Khin Thaung	Wife of Brig-Gen Tint Swe	F
C11c	Ye Min a.k.a.: Ye Kyaw Swar Swe	Son of Brig-Gen Tint Swe	M
C11d	Su Mon Swe	Wife of Ye Min	F
C12a	Brig-Gen Tin Hlaing	Western	M

C13a	vacant	Naypyidaw	
------	--------	-----------	--

#### D. MINISTERS

	Name	Identifying information (inc. Ministry)	Sex (M/F)
D3a	Maj-Gen Htay Oo	Agriculture and Irrigation (since 18.9.2004) (previously Cooperatives since 25.8.2003); Secretary-General of the USDA	M
D3b	Ni Ni Win	Wife of Maj-Gen Htay Oo	F
D3c	Thein Zaw Nyo	Cadet. Son of Maj-Gen Htay Oo	M
D4a	Brig-Gen Tin Naing Thein	Commerce (since 18.9.2004), Previously Dep Minister of Forestry	M
D4b	Aye Aye	Wife of Brig-Gen Tin Naing Thein	F
D5a	Maj-Gen Saw Tun	Construction d.o.b. 8.5.1935 (since 15.06.95)	M
D5b	Myint Myint Ko	Wife of Maj-Gen Saw Tun d.o.b. 11.1.1945	F
D5c	Me Me Tun	Daughter of Maj-Gen Saw Tun d.o.b. 26.10.1967 Passport 415194	F
D5d	Maung Maung Lwin	Husband of Me Me Tun d.o.b 2.1.1969	M
D6a	Maj-Gen Tin Htut	Cooperatives (since 15.05.06)	M
D6b	Tin Tin Nyunt	Wife of Maj-Gen Tin Htut	F
D7a	Maj-Gen Khin Aung Myint	Culture (since 15.05.06)	M
D7a	Khin Phylene	Wife of Maj-Gen Khin Aung Myint	F
D8a	Dr. Chan Nyein	Education. (since 10.08.05) Previously Deputy Minister of Science & Technology	M
D8b	Sandar Aung	Wife of Dr. Chan Nyein	F
D9a	Col Zaw Min	Electric Power (1) (since 15.05.06)	M
D9b	Khin Mi Mi	Wife of Col Zaw Min	F
D10a	Brig-Gen Lun Thi	Energy (since 20.12.97)	M
D10b	Khin Mar Aye	Wife of Brig-Gen Lun Thi	F
D10c	Mya Sein Aye	Daughter of Brig-Gen Lun Thi	F
D10d	Zin Maung Lun	Son of Brig-Gen Lun Thi	M
D10e	Zar Chi Ko	Wife of Zin Maung Lun	F
D11a	Maj-Gen Hla Tun	Finance & Revenue (since 01.02.03)	M
D11b	Khin Than Win	Wife of Maj-Gen Hla Tun	F
D12a	Nyan Win	Foreign Affairs (since 18.9.2004), formerly Deputy Chief of Armed Forces Training, d.o.b. 22.1.1953	M



D12b	Myint Myint Soe	Wife of Nyan Win	F
D13a	Brig-Gen Thein Aung	Forestry (since 25.08.03)	M
D13b	Khin Htay Myint	Wife of Brig-Gen Thein Aung	F
D14a	Prof. Dr. Kyaw Myint	Health (since 01.02.03)	M
D14b	Nilar Thaw	Wife of Prof. Dr. Kyaw Myint	F
D15a	Maj-Gen Maung Oo	Home Affairs (since 05.11.04)	M
D15b	Nyunt Nyunt Oo	Wife of Maj-Gen Maung Oo	F
D16a	Maj-Gen Maung Maung Swe	Ministry of Immigration & Population, as well as Ministry of Social Welfare, Relief & Resettlement (since 15.05.06)	M
D16b	Tin Tin Nwe	Wife of Maj-Gen Maung Maung Swe	F
D16c	Ei Thet Thet Swe	Daughter of Maj-Gen Maung Maung Swe	F
D16d	Kaung Kyaw Swe	Son of Maj-Gen Maung Maung Swe	M
D17a	Aung Thaung	Industry 1 (since 15.11.97)	M
D17b	Khin Khin Yi	Wife of Aung Thaung	F
D17c	Major Moe Aung	Son of Aung Thaung	M
D17d	Dr Aye Khaing Nyunt	Wife of Major Moe Aung	F
D17e	Nay Aung	Son of Aung Thaung, businessman, Managing Director, Aung Yee Phyo Co. Ltd	M
D17f	Khin Moe Nyunt	Wife of Nay Aung	F
D17g	Major Pyi Aung <i>aka</i> Pye Aung	Son of Aung Thaung (married to A2c)	M
D17h	Khin Ngu Yi Phyo	Daughter of Aung Thaung	F
D17i	Dr Thu Nanda Aung	Daughter of Aung Thaung	F
D17j	Aye Myat Po Aung	Daughter of Aung Thaung	F
D18a	Maj-Gen Saw Lwin	Industry 2 (since 14.11.98)	M
D18b	Moe Moe Myint	Wife of Maj-Gen Saw Lwin	F
D19a	Brig-Gen Kyaw Hsan	Information (since 13.09.02)	M
D19b	Kyi Kyi Win	Wife of Brig-Gen Kyaw Hsan	F
D20a	Brig-Gen Maung Maung Thein	Livestock & Fisheries	M
D20b	Myint Myint Aye	Wife of Brig-Gen Maung Maung Thein	F
D20c	Min Thein	Son of Brig-Gen Maung Maung Thein	M
D21a	Brig-Gen Ohn Myint	Mines (since 15.11.97)	M
D21b	San San	Wife of Brig-Gen Ohn Myint	F
D21c	Thet Naing Oo	Son of Brig-Gen Ohn Myint	M
D21d	Min Thet Oo	Son of Brig-Gen Ohn Myint	M
D22a	Soe Tha	National Planning & Economic Development (since 20.12.97)	M
D22b	Kyu Kyu Win	Wife of Soe Tha	F
D22c	Kyaw Myat Soe	Son of Soe Tha;	M
D22d	Wei Wei Lay	Wife of Kyaw Myat Soe	F
D22e	Aung Soe Tha	Son of Soe Tha	M
D23a	Col Thein Nyunt	Progress of Border Areas & National Races &	M

		Development Affairs (since 15.11.97), and Mayor of Naypyidaw	
D23b	Kyin Khaing	Wife of Col Thein Nyunt	F
D24a	Maj-Gen Aung Min	Rail Transportation (since 01.02.03)	M
D24b	Wai Wai Thar aka Wai Wai Tha	Wife of Maj-Gen Aung Min	F
D25a	Brig-Gen Thura Myint Maung	Religious Affairs (since 25.08.03)	M
D25b	Aung Kyaw Soe	Son of Brig-Gen Thura Myint Maung	M
D25c	Su Su Sandi	Wife of Aung Kyaw Soe	F
D25d	Zin Myint Maung	Daughter of Brig-Gen Thura Myint Maung	F
D26a	Thaung	Science & Technology (since 11.98) Concurrently Labour (since 5.11.2004)	M
D26b	May Kyi Sein	Wife of Thaung	F
D27a	Brig-Gen Thura Aye Myint	Sports (since 29.10.99)	M
D27b	Aye Aye	Wife of Brig-Gen Thura Aye Myint	F
D27c	Nay Linn	Son of Brig-Gen Thura Aye Myint	M
D28a	Brig-Gen Thein Zaw	Minister of Telecommunications, Post & Telegraphs (since 10.05.01)	M
D28b	Mu Mu Win	Wife of Brig-Gen Thein Zaw	F
D29a	Maj-Gen Thein Swe	Transport, since 18.9.2004 (previously PM's Office since 25.8.2003)	M
D29b	Mya Theingi	Wife of Maj-Gen Thein Swe	F
D30a	Maj-Gen Soe Naing	Minister for Hotels and Tourism (since 15.05.06)	M
D30b	Tin Tin Latt	Wife of Maj-Gen Soe Naing	F
D30c	Wut Yi Oo	Daughter of Maj-Gen Soe Naing	F
D30d	Captain Htun Zaw Win	Husband of Wut Yi Oo	M
D30e	Yin Thu Aye	Daughter of Maj-Gen Soe Naing	F
D30f	Yi Phone Zaw	Son of Maj-Gen Soe Naing	M
D31a	Maj-Gen Khin Maung Myint	Electric Power (2) (New Ministry) (since 15.05.06)	M
D31b	Win Win Nu	Wife of Maj-Gen Khin Maung Myint	F

#### E. DEPUTY MINISTERS

	Name	Identifying information (inc. Ministry)	Sex (M/F)
E1a	Ohn Myint	Agriculture & Irrigation (since 15.11.97)	M
E1b	Thet War	Wife of Ohn Myint	F
E2a	Brig-Gen Aung Tun	Commerce (since 13.09.03)	M
E3a	Brig-Gen Myint Thein	Construction (since 05.01.00)	M
E3b	Mya Than	Wife of Brig-Gen Myint Thein	F
E4a	U Tint Swe	Construction (since 07.05.98)	M

E5a	Maj-Gen Aye Myint (since 15.05.06)	Defence	M
E6a	vacant	Culture	
E7a	Myo Nyunt	Education (since 08.07.99)	M
E7b	Marlar Thein	Wife of Myo Nyunt	F
E8a	Brig-Gen Aung Myo Min	Education (since 19.11.03)	M
E8b	Thazin Nwe	Wife of Brig-Gen Aung Myo Min	F
E9a	Myo Myint	Electric Power 1 (since 29.10.99)	M
E9b	Tin Tin Myint	Wife of Myo Myint	F
E9c	Aung Khaing Moe	Son of Myo Myint, dob 25/6/67 (believed to be currently in UK, went before entered on list)	M
E10a	Brig-Gen Than Htay	Energy (since 25.8.2003)	M
E10b	Soe Wut Yi	Wife of Brig-Gen Than Htay	F
E11a	Col Hla Thein Swe	Finance & Revenue (since 25.08.03)	M
E11b	Thida Win	Wife of Col Hla Thein Swe	F
E12a	Kyaw Thu	Foreign Affairs (since 25.08.03), d.o.b. 15.08.1949	M
E12b	Lei Lei Kyi	Wife of Kyaw Thu	F
E13a	Maung Myint	Foreign Affairs (since 18.9.04)	M
E13b	Dr Khin Mya Win	Wife of Maung Myint	F
E14a	Prof. Dr. Mya Oo	Health (since 16.11.97), d.o.b. 25.1.1940	M
E14b	Tin Tin Mya	Wife of Prof. Dr. Mya Oo	F
E14c	Dr. Tun Tun Oo	Son of Prof. Dr. Mya Oo, d.o.b. 26.7.1965	M
E14d	Dr. Mya Thuzar	Daughter of Prof. Dr. Mya Oo, d.o.b. 23.9.1971	F
E14e	Mya Thidar	Daughter of Prof. Dr. Mya Oo, d.o.b. 10.6.1973	F
E14f	Mya Nandar	Daughter of Prof. Dr. Mya Oo, d.o.b. 29.5.1976	F
E15a	Brig-Gen Phone Swe	Home Affairs (since 25.8.2003)	M
E15b	San San Wai	Wife of Brig-Gen Phone Swe	F
E16a	Brig-Gen Aye Myint Kyu	Hotels & Tourism (since 16.11.97)	M
E16b	Khin Swe Myint	Wife of Brig-Gen Aye Myint Kyu	F
E17a	Brig-Gen Win Sein	Immigration & Population (since November 06)	M
E17b	Wai Wai Linn	Wife of Brig-Gen Win Sein	F
E18a	vacant	Industry 1	
E19a	Lt-Col Khin Maung Kyaw	Industry 2 (since 05.01.00)	M
E19b	Mi Mi Wai	Wife of Lt-Col Khin Maung Kyaw	F
E20a	vacant	Information	
E21a	vacant	Information,	
E22a	Maj-Gen Aung Kyi	Labour (since November 2006)	M
E22b	Thet Thet Swe	Wife of Maj-Gen Aung Kyi	F
E23a	vacant	Mines	
E24a	Col Tin Ngwe	Progress of Border Areas & National Races & Development Affairs (since 25.08.03)	M

E24b	Khin Mya Chit	Wife of Col Tin Ngwe	F
E25a	vacant	Progress of Border Areas & National Races & Development Affairs	
E26a	Thura Thaung Lwin	(Thura is a title), Rail Transportation (since 16.11.97)	M
E26b	Dr Yi Yi Htwe	Wife of Thura Thaung Lwin	F
E27a	Brig-Gen Thura Aung Ko	(Thura is a title), Religious Affairs, USDA CEC member (since 17.11.97)	M
E27b	Myint Myint Yee aka Yi Yi Myint	Wife of Brig-Gen Thura Aung Ko	F
E28a	Kyaw Soe	Science and Technology (since 15.11.04)	M
E29a	Col Thurein Zaw	National Planning and Economic Development (since 10.08.05)	M
E29b	Tin Ohn Myint	Wife of Col Thurein Zaw	F
E30a	Brig-Gen Kyaw Myint	Social Welfare, Relief & Resettlement (since 25.08.03)	M
E30b	Khin Nwe Nwe	Wife of Brig-Gen Kyaw Myint	F
E31a	Pe Than	Rail Transportation (since 14.11.98)	M
E31b	Cho Cho Tun	Wife of Pe Than	F
E32a	Col Nyan Tun Aung	Transport (since 25.08.03)	M
E32b	Wai Wai	Wife of Col Nyan Tun Aung	F
E33a	Dr Paing Soe	Health (additional Deputy Minister) (since 15.05.06)	M

#### **F.OTHER TOURISM RELATED APPOINTMENTS**

	<b>Name</b>	<b>Identifying information (inc. post held)</b>	<b>Sex (M/F)</b>
F1a	Capt. (Ret'd.) Htay Aung	Director General at Hotels & Tourism Directorate (Managing Director, Myanmar Hotels and Tourism Services until August 2004)	M
F2a	Tin Maung Shwe	Deputy Director General, Hotels and Tourism Directorate	M
F3a	Soe Thein	Managing Director, Myanma Hotels and Tourism Services since October 2004 (previously General Manager)	M
F4a	Khin Maung Soe	General Manager	M
F5a	Tint Swe	General Manager	M
F6a	Lt-Col Yan Naing	General Manager, Ministry of Hotels & Tourism	M
F7a	Kyi Kyi Aye	Director for Tourism Promotion, Ministry of Hotels & Tourism	F

#### **G. SENIOR MILITARY OFFICERS (Brigadier-General and above)**

**NB next part of this section has had to be renumbered due to additional posts**

	Name	Identifying information (inc. function)	Sex (M/F)
G1a	Maj-Gen Hla Shwe	Deputy Adjutant General	M
G2a	Maj-Gen Soe Maung	Judge Advocate General	M
G3a	Maj-Gen Thein Htaik <i>aka</i> Hteik	Inspector General	M
G4a	Maj-Gen Saw Hla	Provost Marshal	M
G4b	Cho Cho Maw	Wife of Maj-Gen Saw Hla	F
G5a	Maj-Gen Htin Aung Kyaw	Vice Quarter Master General	M
G5b	Khin Khin Maw	Wife of Maj-Gen Htin Aung Kyaw	F
G6a	Maj-Gen Lun Maung	Auditor General	M
G7a	Maj-Gen Nay Win	Military Assistant to the SPDC Chairman	M
G8a	Maj-Gen Hsan Hsint	Military Appointments General; dob 1951	M
G8b	Khin Ma Lay	Wife of Maj-Gen Hsan Hsint	F
G8c	Okkar San Sint	Son of Maj-Gen Hsan Hsint	M
G9a	Maj-Gen Hla Aung Thein	Camp Commandant, Rangoon	M
G9b	Amy Khaing	Wife of Hla Aung Thein	F
G10a	Maj-Gen Ye Myint	Chief of Military Affairs Security	M
G10b	Myat Ngwe	Wife of Maj-Gen Ye Myint	F
G11a	Brig-Gen Mya Win	Commandant, National Defence College	M
G12a	Brig-Gen Tun Tun Oo	Director of Public Relations and Psychological Warfare	M
G13a	Maj-Gen Thein Tun	Director of Signals; member of National Convention Convening Management Committee	M
G14a	Maj-Gen Than Htay	Director of Supply & Transport	M
G15a	Maj-Gen Khin Maung Tint	Director of Security Printing Works	M
G16a	Maj-Gen Sein Lin	Director, MOD (Precise job not known. Formerly Director Ordnance)	M
G17a	Maj-Gen Kyi Win	Director of Artillery & Armour, Board member UMEHL	M
G18a	Maj-Gen Tin Tun	Director Military Engineers	M
G19a	Maj-Gen Aung Thein	Director Resettlement	M
G19b	Htwe Yi	Wife of Maj-Gen Aung Thein	F
G20a	Brig-Gen Zaw Win	Deputy Chief of Armed Forces Training	M
G21a	Brig-Gen Than Maung	Deputy Commandant of National Defence College	M
G22a	Brig-Gen Win Myint	Rector Defence Services Technological Academy	M
G23a	Brig-Gen Yar Pyae	Rector; Defence Services Medical Academy	M
G24a	Brig-Gen Than Sein	Commandant, Defence Services Hospital, Mingaladon, d.o.b. 1.2.1946, Bago	M

G24b	Rosy Mya Than	Wife of Brig-Gen Than Sein	F
G25a	Brig-Gen Win Than	Director of Procurement and Managing Director Union of Myanmar Economic Holdings (prev.Maj-Gen Win Hlaing, K1a)	M
G26a	Brig-Gen Than Maung	Director of Peoples' Militia & Frontier Forces	M
G27a	Maj-Gen Khin Maung Win	Director Defense Industries	M
G28a	Brig-Gen Kyaw Swa Khine	Director Defense Industries	M
G29a	Brig-Gen Win Aung	Member of Civil Service Selection and Training Board	M
G30a	Brig-Gen Soe Oo	Member of Civil Service Selection and Training Board	M
G31a	Brig-Gen Nyi Tun aka Nyi Htun	Member of Civil Service Selection and Training Board	M
G32a	Brig-Gen Kyaw Aung	Member of Civil Service Selection and Training Board	M
G33a	Maj-Gen Myint Hlaing	Chief of Staff (Air Defence) (not yet SPDC but expected to be announced soon)	M
G33b	Khin Thant Sin	Wife of Maj-Gen Myint Hlaing	F
G33c	Hnin Nandar Hlaing	Daughter of Maj-Gen Myint Hlaing	F
G33d	Thant Sin Hlaing	Son of Maj-Gen Myint Hlaing	M
G34a	Maj-Gen Mya Win	Director, Ministry of Defence	M
G35a	Maj-Gen Tin Soe	Director, Ministry of Defence	M
G36a	Maj-Gen Than Aung	Director, Ministry of Defence	M
G37a	Maj-Gen Ngwe Thein	Ministry of Defence	M

***Navy***

G38a	Vice-Admiral Soe Thein	Commander-in-Chief (Navy)	M
G38b	Khin Aye Kyin	Wife of Vice Admiral Soe Thein	F
G38c	Yimon Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 12.7.1980	F
G38d	Aye Chan	Son of Vice Admiral Soe Thein, d.o.b. 23.9.1973	M
G38e	Thida Aye	Daughter of Vice Admiral Soe Thein, d.o.b. 23.03.1979	F
G39a	Commodore Nyan Tun	Chief of Staff (Navy), Board member UMEHL	M
G39b	Khin Aye Myint	Wife of Nyan Tun	F
G40a	Commodore Win Shein	Commander, Naval Training Headquarters	M

***Air Force***

G41a	Lt-Gen Myat Hein	Commander-in-Chief (Air)	M
G41b	Htwe Htwe Nyunt	Wife of Lt-Gen Myat Hein	F
G42a	Brig-Gen Ye Chit Pe	Staff of Commander in Chief Air, Mingaladon	M

G43a	Brig-Gen Khin Maung Tin	Commandant of Shande Air Training School, Meiktila	M
G44a	Brig-Gen Zin Yaw	Chief of Staff (Air), Member of UMEHL Board	M
G44b	Khin Thiri	Wife of Brig-Gen Zin Yaw	F

*Light Infantry Divisions (LID) (those of Brig-Gen rank)*

G45a	Brig-Gen Hla Min	11 LID	M
G46a	Brig-Gen Tun Nay Lin	22 LID	M
G47a	Brig-Gen Tin Tun Aung	33 LID, Sagaing	M
G48a	Brig-Gen Hla Myint Shwe	44 LID	M
G49a	Brig-Gen Win Myint	77 LID, Bago	M
G50a	Brig-Gen Tin Oo Lwin	99 LID, Meiktila	M

***Other Brigadier-Generals***

G51a	Brig-Gen Htein Win	Taikkyi Station	M
G52a	Brig-Gen Khin Maung Aye	Meiktila Station Commander	M
G53a	Brig-Gen Kyaw Oo Lwin	Kalay Station Commander	M
G54a	Brig-Gen Khin Zaw Win	Khamaukgyi Station	M
G55a	Brig-Gen Kyaw Aung,	Southern MR, Toungoo Station Commander	M
G56a	Brig-Gen Thet Oo	Commander of Military Operations Command - 16	M
G57a	Brig-Gen Myint Hein	Military Operations Command -3, Mogaung Station,	M
G58a	Brig-Gen Tin Ngwe	Ministry of Defence	M
G59a	Brig-Gen Myo Lwin	Military Operations Command -7, Pekon Station	M
G60a	Brig-Gen Myint Soe	Military Operations Command -5, Taungup Station	M
G61a	Brig-Gen Myint Aye	Military Operations Command -9, Kyauktaw Station	M
G62a	Brig-Gen Nyunt Hlaing	Military Operations Command -17, Mong Pan Station	M
G63a	Brig-Gen Ohn Myint	Mon State USDA CEC member	M
G64a	Brig-Gen Soe Nwe	Military Operations Command -21 Bhamo Station	M
G65a	Brig-Gen Than Tun	Kyaukpadaung Station Commander	M
G66a	Brig-Gen Than Tun Aung	Regional Operations Command-Sittwe	M
G67a	Brig-Gen Thaung Htaik	Aungban Station Commander	M
G68a	Brig-Gen Thein Hteik	Military Operations Command -13, Bokpyin Station	M
G69a	Brig-Gen Thura Myint Thein	Namhsan Tactical Operations Command	M
G70a	Brig-Gen Win Aung	Mong Hsat Station Commander	M
G71a	Brig-Gen Myo Tint	Officer on Special Duty Ministry of Transport	M
G72a	Brig-Gen Thura Sein Thaung	Officer on Special Duty Ministry for Social Welfare	M
G73a	Brig-Gen Phone Zaw Han	Mayor of Mandalay since Feb 2005, formerly commander of Kyaukme	M
G74a	1. Brig-Gen Win Myint	Pyinmana Station Commander	M
G75a	2. Brig-Gen Kyaw Swe	Pyin Oo Lwin Station Commander	M
G76a	3. Brig-Gen Soe Win	Bahtoo Station Commander	M
G77a	4. Brig-Gen Thein Htay	Ministry of Defence	M

## H. MILITARY OFFICERS RUNNING PRISONS AND POLICE

	Name	Identifying information (inc. function)	Sex (M/F)
H1a	Maj-Gen Khin Yi	DG Myanmar Police Force	M
H1b	Khin May Soe	Wife of Maj-Gen Khin Yi	F
H2a	Zaw Win	Director General of the Prisons Dept. (Ministry of Home Affairs) since August 2004, previously Deputy DG Myanmar Police Force, and former Brig-Gen. Former military.	M
H3a	Aung Saw Win	Director General, Bureau of Special Investigation	M

## I. UNION SOLIDARITY AND DEVELOPMENT ASSOCIATION (USDA)

(senior USDA office-holders who have not been included elsewhere)

	Name	Identifying information (inc. function)	Sex (M/F)
I1a	Brig-Gen Aung Thein Lin	Mayor & Chairman of the Yangon City Development Committee (Secretary)	M
I1b	Khin San Nwe	Wife of Brig-Gen Aung Thein Lin	F
I1b	Thidar Myo	Daughter of Brig-Gen Aung Thein Lin	F
I2a	Col Maung Par	Vice Mayor of YCDC (CEC Member)	M
I2b	Khin Nyunt Myaing	Wife of Col Maung Par	F
I2c	Naing Win Par	Son of Col Maung Par	M

## J. PERSONS WHO BENEFIT FROM GOVERNMENT ECONOMIC POLICIES

	Name	Identifying information (inc. company)	Sex (M/F)
J1a	Tay Za	Managing Director, Htoo Trading Co; dob 18.07.1964; Passport 306869 ID card MYGN 006415. Father U Myint Swe (6.11.24) Mother Daw Ohn (12.8.34)	M
J1b	Thidar Zaw	Wife of Tay Za; dob 24.02.1964, ID card KMYT 006865 Passport 275107. Parents Zaw Nyunt (dec'd), Htoo (dec'd)	F
J1c	Pye Phyo Tay Za	Son of Tay Za (J1a), d.o.b. 29.01.1987	M
J2a	Thiha	Brother of Tay Za (J1a), d.o.b.24.6.1960 Director Htoo Trading. Distributor of London cigarettes (Myawaddy Trading)	M
J2b	Shwe Shwe	Wife of Thiha	F
J3a	Aung Ko Win a.k.a. Saya Kyaung	Kanbawza Bank	M
J3b	Nan Than Htwe	Wife of Aung Ko Win	F
J4a	Tun Myint Naing a.k.a. Steven Law	Asia World Co.	M



J4b	(Ng) Seng Hong	Wife of Tun Myint Naing	F
J5a	Khin Shwe	Zaykabar Co; dob 21.01.1952. See also A3f	M
J5b	San San Kywe	Wife of Khin Shwe	F
J5c	Zay Thiha	Son of Khin Shwe, d.o.b. 01.01.1977	M
J6a	Htay Myint	Yuzana Co., d.o.b. 06.02.1955	M
J6b	Aye Aye Maw	Wife of Htay Myint, d.o.b. 17.11.1957	F
J7a	Kyaw Win	Shwe Thanlwin Trading Co.	M
J7b	Nan Mauk Loung Sai a.k.a. Nang Mauk Lao Hsai	Wife of Kyaw Win	F
J10a	Maj-Gen (Ret'd) Nyunt Tin	Former Minister of Agriculture & Irrigation, ret'd September 2004	M
J10b	Khin Myo Oo	Wife of Maj-Gen (Ret'd) Nyunt Tin	F
J10c	Kyaw Myo Nyunt	Son of Maj-Gen (Ret'd) Nyunt Tin	M
J10d	Thu Thu Ei Han	Daughter of Maj-Gen (Ret'd) Nyunt Tin	F

#### K. MILITARY OWNED ENTERPRISES

	Name	Identifying information (inc. company)	Sex (M/F)
K1a	Maj-Gen (Ret'd) Win Hlaing	Formerly MD, Union of Myanmar Economic Holdings, Myawaddy Bank	M
K1b	Ma Ngeh	Daughter of Maj-Gen (Ret'd) Win Hlaing	F
K1c	Zaw Win Naing	Managing Director of Kambawza Bank. Husband of Ma Ngeh (K1b), and nephew of Aung Ko Win (J3a)	M
K1d	Win Htway Hlaing	Son of Maj-Gen (Ret'd) Win Hlaing, representative for KESCO company	M
K2 a	Col Ye Htut	Myanmar Economic Corporation	M
K3a	Col Myint Aung	MD at Myawaddy Trading Co. dob 11.8.49	M
K3b	Nu Nu Yee	Wife of Myint Aung, lab technician, dob 11.11.54	F
K3c	Thiha Aung	Son of Myint Aung, employed by Schlumberger, dob 11.6.82, pp no 795543	M
K3d	Nay Linn Aung	Son of Myint Aung, seaman, dob 11.04.81	M
K4a	Col Myo Myint	MD Bandoola Transportation Co.	M
K5a	Col (Ret'd) Thant Zin	MD at Myanmar Land and Development	M
K6a	Lt-Col (Ret'd) Maung Maung Aye	UMEHL, Chairman Myanmar Breweries	M
K7a	Col Aung San	MD at Hsinmin Cement Plant Construction Project	M

Notice is hereby given that the list is available in the Annex to the implementing Commission Regulation (EC) No 481/2007, which is available on the European Union website at: <http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2007:111:0050:0066:EN:PDF> or from the Sanctions Team.

This Notice is published in accordance with article 2(4) of the Burma (Restrictive Measures) (Overseas Territories) Order 2004, SI 2004 No. 1979.

---

## Road Notices

---

### **ROADS LAW (2005 REVISION)** **Section 14 Declaration**

In exercise of the powers conferred on the Governor in Cabinet by Section 14 of the Roads Law (2005 Revision), acting upon recommendation by the National Roads Authority, it is hereby declared that:

1. The following portions of public road are to be discontinued:

**REGISTRATION SECTION:** George Town Central

**REGISTRATION BLOCK:** 13EH

**BOUNDARY PLAN:** BP 498

**PORTIONS OF ROAD TO BE DISCONTINUED:**

Those portions outlined in red as depicted on BP 498.

2. The portions of road cease to be a public road from the day of this Gazette notice.

3. The boundaries of the portions of public road to be discontinued are shown outlined in red on Boundary Plan Number 498, which may be inspected at the offices of the National Roads Authority, George Town, Grand Cayman, and at the offices of Lands & Survey, George Town, Grand Cayman.

#### **Schedule**

<b>PORTION</b>	<b>BLOCK &amp; PARCEL NUMBER</b>
Portion outlined in red shall be added to	13EH167
<b>Made in Cabinet this 19<sup>th</sup> day of June 2007</b>	

C. WATLER  
Clerk of the Cabinet

### **ROADS LAW (2000 REVISION)** **Section 5 Declaration**

In exercise of the powers conferred on the Governor in Cabinet by Sections 5(1) and (2) of the Roads Law (2000 Revision):

The following road is hereby classified as a public road and added to the schedule of public roads:

**REGISTRATION SECTION:** George Town Central

**REGISTRATION BLOCK:** 14BG

Portions of land used for the said road are listed in the Schedule to this Declaration.

**PRESCRIBED COMPOSITE MAP:** PCM 213

**DESCRIPTION:** The road is defined by boundaries edged in green on Prescribed Composite Map Number 213, which may be inspected at the office of the National Roads Authority, George Town, Grand Cayman, and the office of Lands & Survey, George Town, Grand Cayman.

<b>BLOCK &amp; PARCEL NUMBERS</b>	<b>Schedule</b>
14BG 36 (part of parcel)	<b>AREA IN ACRES</b>
<b>Made in Cabinet this 19<sup>th</sup> day of June 2007</b>	0.05

C. WATLER  
Clerk of Cabinet

---

## Probate and Administration

---

Pursuant to rule 4, subrule (2), of the Probate and Administration Rules, there are published the following applications for grants of personal representation in respect of persons who died domiciled in the Cayman Islands:

<b>Name of Deceased</b>	<b>Date of Application</b>	<b>Name of Applicant</b>	<b>Date of Death</b>	<b>Estimated Value of Estate</b>
DACRES, Elecy Venola	25.6.2007	CHUNG, Diane Linda	22.11.2004	CI\$500,000.00

E. SMITH, LLB, AS, JP  
For Clerk of the Courts

---

## Errata

---

Subscribers are asked to note the following:

The Patents and Trademarks Office has requested the following corrections for trademark registration notices published in the *Gazettes* noted

- **Gazette No. 13, dated 25<sup>th</sup> June 2007**  
Reg. No. B992979  
**Expiry date** should read: 1 June 2017
- **Gazette No. 8, dated 16<sup>th</sup> April 2007**  
Reg. No. 2427498  
The **Limitations** were omitted and should read: “The colours shown in the mark are blue Pantone No. 281C, black Pantone No. 6C, gold Pantone No. FS-BS 36C, gold Pantone No. 872 CV, red Pantone No. 186 CV, yellow Pantone No. C, blue Pantone No. 655, light green Pantone No. 358 + 5% yellow C, light red Pantone No. 485, dark red Pantone No. 202 + 5% cyan and silver Pantone No. 877.”.
- **Gazette No. 4, dated 19<sup>th</sup> February 2007**  
Reg. No. 2027689  
The **Limitations** were omitted and should read: “The mark consists of three equally spaced stripes, each of the same colour and width, on the outside of the uppers of the footwear, the stripes contrasting in colour or material with that part of the upper on which they appear and extending forwardly away from the sole, on the area between the sole and the laces or other fastenings on the footwear, as represented above.”.

---

## Publishing and Advertising Information

---

**Cancelled Notices:**

The deadline for canceling notices is the same as for the deadline for submission of commercial sector notices. (See deadlines at back of Gazette). Cancelled, late or “errata” notices attract a fee of CI\$25 per notice.

**Availability:**

The *Cayman Islands Gazette* is available on subscription from the Gazette Office, Government Information Services, Cricket Square. Copies of back issues may be obtained from the Cayman Islands National Archive at the rate of 25 cents per page.

**Annual Subscription Rates:**

**Local:** Gazettes only - CI\$26 (US\$31.72); Supplements only – CI\$195.00 (US\$237.80); Gazettes and Supplements - CI\$221(US\$269.52). Subscriptions run 12 months from commencement date. Cheques should be made payable to the Cayman Islands Government and forwarded to the Gazette office.

**Overseas:** Effective 1 July 2004, subscription fees will include shipping and handling costs, as follows:

**Caribbean, US and Canada:** Gazettes only - US\$135.72; Supplements only – US\$393.80; Gazettes and Supplements – US\$ 477.52.

**European and other countries:** Gazettes only, \$161.72; Supplements only, US\$445.80; Gazettes and Supplements, \$592.52.

Payment should be in the form of an international money order or banker’s draft.

**Additional Copies of Supplements:**

Additional copies of supplements may be obtained from the Cayman Islands Legislative Assembly (tel. 345-949-4236; fax. 345-949-9514). Requests should be directed to the Clerk of the Legislative Assembly, P.O. Box 890GT, Grand Cayman.

**Extraordinary editions:**

Extraordinary editions are published in cases of special urgency, on payment of a fee of CI\$150 per page, with a minimum fee of CI\$600. Fees for extraordinary issues in excess of four pages will be assessed in multiples of four.

**Advertising Rates:**

Costs for insertions in the *Gazette* are assessed at the rate of 65 cents per word. Payment must accompany submissions. The Gazette Office recommends that text be submitted on floppy disc, accompanied by a printed hard copy. Discs will be returned with receipt for payment. Submissions may also be e-mailed to [caymangazette@gov.ky](mailto:caymangazette@gov.ky), but these must be followed by hard copies of same.

**Templates:**

Templates for certain notices are available from the Gazette Office. Please e-mail [caymangazette@gov.ky](mailto:caymangazette@gov.ky).

## 2007 GAZETTE PUBLISHING DATES AND SUBMISSION DEADLINES

Gazette No.	Government		Private Sector		Submission to		Publication Date	
	Deadline 12:00pm		Deadline 12:00pm		Printer 12:00 pm or before		(Printer's Delivery Deadline 12:00 pm)	
15	Wed	11-Jul-07	Fri	13-Jul-07	Tue	17-Jul-07	Mon	23-Jul-07
16	Wed	25-Jul-07	Fri	27-Jul-07	Tue	31-Jul-07	Mon	6-Aug-07
17	Wed	8-Aug-07	Fri	10-Aug-07	Tue	14-Aug-07	Mon	20-Aug-07
18	Wed	22-Aug-07	Fri	24-Aug-07	Tue	28-Aug-07	Mon	3-Sept-07
19	Wed	5-Sept-07	Fri	7-Sept-07	Tue	11-Sept-07	Mon	17-Sept-07
20	Wed	19-Sept-07	Fri	21-Sept-07	Tue	25-Sept-07	Mon	1-Oct-07
21	Wed	3-Oct-07	Fri	5-Oct-07	Tue	9-Oct-07	Mon	15-Oct-07
22	Wed	17-Oct-07	Fri	19-Oct-07	Tue	23-Oct-07	Mon	29-Oct-07
23	Wed	31-Oct-07	Fri	2-Nov-07	Tue	6-Nov-07	*Tues	13-Nov-07
24	Wed	14-Nov-07	Fri	16-Nov-07	Tue	20-Nov-07	Mon	26-Nov-07
25	Wed	28-Nov-07	Fri	30-Nov-07	Tue	4-Dec-07	Mon	10-Dec-07
26	Wed	12-Dec-07	Fri	14-Dec-07	Tue	18-Dec-07	Mon	24-Dec-07
1/08	*Thur	27-Dec-07	Fri	28-Dec-07	*Mon	31-Dec-07	Mon	7-Jan-08
* Submission deadlines / publication dates set to accommodate public holidays								

# INDEX

## 1

1062158.....	769
1062585.....	769
1062738.....	751
1135307.....	761
1141016.....	761
1267622.....	751
1268881.....	752
1272784.....	766
1272785.....	766
1272791.....	766
1272792.....	763
1273340.....	755
1274321.....	749
1275171.....	750
1276353.....	760
1278315.....	766
1278480.....	769
1285895.....	765
1287621.....	767
1374369.....	768
1385869.....	758
1385870.....	758
1385874.....	758
1399823.....	753
1424464.....	752
1427374.....	754
1429317.....	754
1429321.....	754
1430984.....	753
1433439.....	769
1447637.....	766
1475916.....	760

## 2

2027689.....	801
2056655.....	760
2106707.....	764
2106708.....	764
2132095.....	754
2132801.....	767
2133481.....	753
2135669.....	752
2139578.....	769
2139612.....	768
2141579.....	754

2148825.....	767
2150408.....	755
2151130.....	765
2261924.....	758
2266383.....	762
2312633.....	758
2357432.....	770
2357433.....	770
2398834.....	755
2401549.....	759
2405962.....	767
2409107.....	759
2409547A.....	759
2410155.....	770
2415839.....	760
2416347.....	760
2416348.....	761
2416349.....	761
2416351.....	761
2416352.....	761
2416353.....	762
2417097.....	756
2427498.....	801
2436102.....	757
3	
315081.....	749
31901.....	758
4	
439436.....	765
446858.....	756
483818.....	749
5	
578826.....	765
6	
629852.....	750
668807.....	750
7	
746395.....	750
778148.....	750
778781.....	768
778782.....	768

967794.....	751
992306.....	751
993841A.....	753
996159.....	749
998576.....	749

## A

ABACUS FUND, LTD. ....	725, 739
ACORN ALTERNATIVE STRATEGIES (OVERSEAS) LTD. ....	724, 738
ADC INTERNATIONAL CORP .....	722, 737
AITKEN, SCOTT .....	725, 735, 739, 745
AMMC CDO II, LIMITED .....	730, 743
ANTHRACITE BALANCED COMPANY (JR-1) LIMITED .....	734, 745
ANTHRACITE BALANCED COMPANY (LIBGDF4) LIMITED .....	735, 745
APPALOOSA ARBITRAGE FUND, LTD. ....	741
APPOINTMENT OF A MARRIAGE OFFICER.....	771
AS ASSIST HOLDINGS INC.....	721, 736
ASAP FUNDING LIMITED.....	730, 743
ASIAN FUNDING FOR TAGS.....	729, 743
ASPECT CURRENCY FUND.....	731, 744
ASPECT TRADING FUND.....	729, 743

## B

B1291060.....	765
B992979 .....	801
B997094 .....	755
BARRY, GEORGE C. ....	733, 745
BOGGESE, DERRIE .....	721, 723, 724, 725, 727, 732, 736, 738, 739, 742, 744
BRANDT, MYRTLE .....	783, 785
BRITANNIC WORLD MARKETS FUND LIMITED .....	731
BRITANNIC WORLD MARKETS MASTER FUND LIMITED.....	730

## C

CALEDONIAN BANK & TRUST LIMITED .....	747
CARRERAS CONSULTING.....	723, 737
CAYMAN BEST TOURS COOPERATIVE SOCIETY LIMITED .....	746
CAYMAN YACHT CLUB LTD .....	746
CELLON INTERNATIONAL HOLDING CORP .....	725
CHESHIRE FINANCE LIMITED .....	729, 742
CORSAIR II OFFSHORE CAYMAN LTD.....	727, 741
CT1564111.....	764
CT2034486.....	767
CT2500056.....	763
CT3150992.....	763
CT4022737.....	762
CT4022778.....	762
CT4121455.....	764



CT4401832.....	762
CT4462371.....	757
CT4566063.....	759
CT467514.....	763
CT493122.....	752
CT504258.....	764
CT504282.....	764
CT89789.....	756
CTM149344.....	756
CTM3377371.....	757
CTM4728317.....	757
CULLINANE, JOHN.....	721, 723, 724, 725, 727, 732, 736, 738, 739, 742, 744

#### *D*

DACRES, ELECY VENOLA.....	801
DMS CORPORATE SERVICES LTD. ....	728
DRAGON MBS LIMITED.....	728, 742
DUBE, DWIGHT.....	728

#### *F*

FITZGERALD, TIM.....	722, 736, 737
----------------------	---------------

#### *G*

GODDARD, MORA.....	730, 743
GORDON, RICHARD.....	728, 729, 730, 742, 743
GRANT, JOSHUA.....	729, 730, 731, 742, 743, 744
GREENSTREAM MF LTD.....	727
GULF INSURANCE CO. LTD.....	722

#### *H*

H3 GLOBAL ADVISORS.....	726, 740
HERSANT, ANDREW.....	733
HEXA PROPERTIES CAYMAN, INC. ....	721, 736
HFT REAL ESTATE CDO 2006-III LTD. ....	728, 742
HILL, CONNAN.....	735, 745
HMTF-AMI (SP) LTD.....	723, 738
HUMPHRIES, CHRIS.....	733

#### *I*

IVY ENHANCED ALPHA FEEDER FUND, LTD.....	732, 744
--	----------

#### *J*

JAPAN OFFICE CAPITAL 3 LTD.....	727, 741
---------------------------------	----------

#### *K*

KNICKEL, DAVID W.....	723, 738
-----------------------	----------

*L*

LAW YUI LUN.....	734
LAWRENCE, CEREITA .....	725, 739
LB INTERNATIONAL HOLDINGS LTD .....	746

*M*

MAJOR, GUY .....	729
MANLEY INVESTMENT PARTNERS OFFSHORE FUND, LTD. ....	723, 737
MARBLE LIMITED .....	726, 740
MARTIN, LINBURGH.....	724, 738
MBT TRUSTEES LTD.....	722, 723, 737
MECKLENBERGH INVESTMENT & FINANCE COMPANY LIMITED .....	724, 739
MICROPORT MEDICAL (CAYMAN) CORP. ....	741
MORGAN STANLEY ALTERNATIVES MANAGED FUTURES LIMITED.....	728, 742
MP838416 .....	757
MP883024 .....	763
MR. GOLDBOURNE A. MASCAL, SNR .....	771
MR. NIGEL H. BATES .....	771

*N*

NEVERIL, JAN.....	731
NFA (CAYMAN) LIMITED .....	743

*O*

OAM FINANCE FUND, LTD. ....	731
OASIS OFFSHORE MULTISTRATEGY LIMITED.....	733
OFFSHORE CRUDE PURCHASING LTD. ....	733, 745
OWWS LIMITED .....	734

*P*

PICKERSGILL, CANE.....	726, 740, 741
PUBLISHING AND ADVERTISING INFORMATION.....	802

*Q*

Q&H NOMINEES LTD. ....	726, 740
QUARTZ LIMITED .....	726, 740

*R*

ROADS LAW (2000 REVISION) .....	800
ROADS LAW (2005 REVISION) .....	800

*S*

SMITH, E. ....	801
SOEDA, AMY .....	727, 741
SUTLIC, JOHN.....	724, 739
SYBERSMA, STUART .....	732

*T*

THE BELARUS (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2006, SI 2006 No. 1909.....	783
THE BURMA (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2004, SI 2004.....	786
THE DEMOCRATIC REPUBLIC OF THE CONGO (UNITED NATIONS SANCTIONS) (OVERSEAS TERRITORIES) ORDER 2005, SI 2005 No. 1461.....	784
THE EUREKA INTERACTIVE FUND LIMITED .....	724, 739
THE IVORY COAST (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2005, SI 2005 No. 242.....	785
THE TERRORISM (UNITED NATIONS MEASURES) (OVERSEAS TERRITORIES) ORDER 2001, SI 2001 No. 3366.....	771, 773, 774, 775, 779, 780
THOMPSON, HUGH.....	729, 742
TRENOUTH, GLEN .....	722

*V*

VEGA LTD. ....	732, 744
VOLCUN FORTUNA LTD. ....	732, 744

*W*

WALKERS.....	725
WATLER, C.....	800, 801
WHICKER, S.L.C. ....	730, 731
WONG MAN CHUNG, FRANCIS.....	734

*Z*

ZAIS STRUCTURED CREDIT MASTER FUND, LTD. ....	721, 736
ZAIS STRUCTURED CREDIT OFFSHORE FEEDER FUND, LTD. ....	722, 736
ZESTY CO., LTD .....	723, 738