



Notice of change of directors or secretaries or in their particulars

288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Four empty boxes for official use

1698769

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* I.I.G. (UK) LIMITED

* Insert full name of company

Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

ø H. Al-Otaibi, B.E. Hare, A. Al-Oberd, K. Al-Downidan and S.A. Al-Muraihki resigned as directors, C. Teideman resigned as secretary, Charles Chan was appointed director and secretary and Chan Chak Fu was appointed as director

Particulars of new director or secretary (see note 1)

Table with fields: Name (note 2 and 3) Charles Chan, Business occupations Company Director, Previous name(s) (note 2), Nationality British, Address (notes 3 and 4) Park Lane Hotel, 310 Gloucester Road, Hong Kong, Date of birth (where applicable) (note 5)§, Postcode, Other directorships (note 6)§, I consent to act as [director]/[secretary] of the company named above, Signature, Date 15/2/88

§ Applicable to directors only.

† delete as appropriate

Continued overleaf

Presentor's name address and reference (if any):

For official Use General Section Post room, 22 MAR 1988 CRO, COMPANIES REGISTRATION OFFICE 2 MAR 1988

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) Charles Chan		Business occupation [§] Company Director
Previous name(s) (note 2)		Nationality [§] British
Address (notes 3 and 4) Park Lane Hotel, 310 Gloucester Road, Hong Kong		Date of birth (where applicable) (note 5) [§]
Postcode		
Other directorships (note 6) [§]		
Primeair Limited		
Churchill Group Limited		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature <i>Charles Chan</i>		Date 15/2/88

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

Signature *Charles Chan* [Director] [Secretary]† Date 21 March 88

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

Please do not
write in this
leading margin

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. _____
to Form No. 288

Company number

1698769

Please complete
legibly, preferably
in black type or,
bold block lettering

*insert full name
of company

Name of company

* I.I.G. (UK) LIMITED

Particulars of new directors continued

Name (note 2 and 3) Chan Chak Fu	Business occupation Company Director
Previous name(s) (note 2)	Nationality Chinese
Address (notes 3 and 4) Park Lane Hotel, 310 Gloucester Road, Hong Kong	Date of birth (where applicable) (note 5)
Postcode	
Other directorships (note 6) <i>Primealco Limited</i> <i>Churchill Group Limited</i>	
I consent to act as director of the company named above.	
Signature <i>Chan Chak Fu</i>	Date <i>15/2/88</i>

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
Postcode	
Other directorships (note 6)	
I consent to act as director of the company named above.	
Signature	Date