



Companies House

for the record

288a

Please complete in typescript, or in bold black capitals.

CHFP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04656003

Company Name in full

EUROPEAN FINANCE HOUSE LTD

Date of appointment

Day Month Year
22 07 2004

†Date of Birth

Day Month Year
21 06 1951

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

PROFESSOR

Notes on completion appear on reverse.

Forename(s)

ABDULATIF

Surname

ALMEER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

No Box 559, Grand Hamad Avenue

Post town

LJHA

Postcode

County / Region

QATAR

Country

QATAR

†Nationality

QATARI

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

ARAB FINANCE HOUSE

Consent signature

I consent to act as ** director / secretary of the above named company

Abdulatif Almeer

Date

22 July 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Philip Hardy

Date

22 July 2004

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

PHILIP HARDY

14 Dunmore Road, Welwyn Garden City

Essex CB9 7BY Tel 01438 465786

DX number

DX exchange



A02 COMPANIES HOUSE 0733 31/07/04
LD6 COMPANIES HOUSE 0431 22/07/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

04656003

† Directors only.

† Other directorships

SOLIDARITY

GULF FINANCE HOUSE

NOTES

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

Give previous forenames or surname(s) except:

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

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

Other directorships.

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

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

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