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288a

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

CHFP025

Company Number

1561635

Company Name in full

THE EGYPTIAN-BRITISH CHAMBER OF COMMERCE

Date of
appointment

Day Month Year
210 01 2003

†Date of
Birth

Day Month Year
218 10 1946

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

OSAMA LEHETA GAHAL EL DIN

Surname

LEHETA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

EL Nile ST EL NASR BLDG. GIZA

Post town

SIZA

Postcode

County / Region

GREATER CAIRO

Country

EGYPT

†Nationality

EGYPTIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MANAGING DIRECTOR HENATOURS

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

[Signature]

Date

20 JAN 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 JAN 2003

(** 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
give will be visible to searchers of the
public record.

Wedlake Bell

16 Bedford Street, Covent Garden, LONDON, WC2E 9HF

Tel 020 7395 3000

DX number 40009

DX exchange Covent Garden

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

† Directors only.

† Other directorships

NOTES

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

Give previous forenames or surname(s) except:

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

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

Other directorships.

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

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

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