



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2743734

Company Name in full NATIONAL BANK OF EGYPT
INTERNATIONAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars Day Month Year
2004 1999

Name *Style / Title

DR.

*Honours etc

Forename(s)

DAVID JOHN

Surname

REID

† Date of Birth

Day Month Year
01 08 1945

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

APPOINTED DIRECTOR OF GHANA INTERNATIONAL
BANK PLC WEF 20.4.99

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

[Signature]

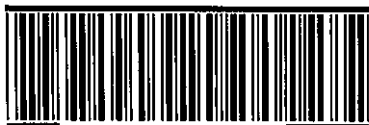
Date

23-4-99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR STEPHEN MUNRO, COMPANY SECRETARY,
PARK HOUSE, 16 FINSBURY CIRCUS
LONDON EC2M 7JY Tel 0171-374-6446
DX number DX exchange



A05 *ARHX5FUT* 600
COMPANIES HOUSE 27/04/99

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

Companies House, Crown Way, Cardiff, CF4 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