

288a

Please complete in typescript, or
in bold black capitals.

CHFP014

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

Company Number

3066579

Company Name in full

THE AMAR INTERNATIONAL CHARITABLE
FOUNDATION

Date of appointment Day Month Year [†]Date of Birth Day Month Year

21 07 2000

14 07 1939

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

Notes on completion
appear on reverse.

Forename(s)

AYOUB-FARID MICHEL

Surname

SAAB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 MIKHAIL GEORGALLA STREET

Post town

NICOSIA

Postcode

County / Region

Country

CYPRUS

[†] Nationality

DUTCH

[†] Business occupation

BANKER

[†] Other directorships
(additional space overleaf)

FEDERAL BANK OF THE MIDDLE EAST LTD.

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

Consent signature

X

[Signature]

Date

21/7/00

* Voluntary details.

[†] Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholson of Winter

Date

21/7/00

(**a 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.

TEMPLECO CORPORATE SERVICES

12 GOUGH SQUARE, LONDON EC4A 3DW

Tel 0207 936 1427

DX number 160

DX exchange LDN/CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0898
09/08/00

Form revised July 1998

Company Number

3066579

† 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.