



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3205201

Company Name in full Equator Holdings Limited

Date of appointment
Day Month Year
0 4 0 2 2 0 0 0 †Date of Birth 3 0 0 5 1 9 5 8

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Rizwan

Surname

HAIDER

Previous Forename(s)

Previous Surname

Usual residential address

Apartment No. C1

Residence Espace M'Bemba

913 Avenue Toutsaint l'Ouverture

Post town

Indenie Plateau

Postcode

County / Region

Abidjan

Country

Cote d'Ivoire

† Nationality

Pakistani

†Business occupation

Banker

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date 17.02.2000

A director, secretary etc must sign the form below.

Signed

Richard W Quin

Date 21 Feb 2000

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

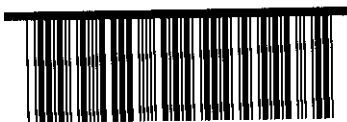
Richard W Quin
Secretary
HSBC Investment Bank plc
10 Lower Thames Street
London EC3R 6AE
Tel: 020 7260 9236

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A35
COMPANIES HOUSE

0372
23/02/00

288a

APPOINTMENT of director or secretary

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

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

3205201

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† 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.