

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 03205984 Company Name in full CAMERON INTEGRATED SERVICES LIMITED Day Month Year Day Month Year Date of † Date of 1 0 0 0 9 3 0 6 9 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary x is as a director and secretary mark both boxes. form and secretary NAME *Style / Title | MR *Honours etc Notes on completion appear on reverse. Forename(s) Mehdi Kazem Surname Metchalchi **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential 2201 Creek Towers. Baniyasse Street address shown is a address ++ service address for the beneficiary of a Post town Deira Postcode Confidentiality Order granted under the provisions of section County / Region Dubai Country U.A.E 723B of the Companies Act 1985 Company Director † Nationality Iranian † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / *** of the above named company 130ct 2006 Consent signature Date Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below. Signed Date 130 crobbe 21 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) Taylor Wessing Carmelite, 50 Victoria Embankment, London, EC4Y ODX

DX number 41 London

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.

COMPANIES HOUSE

27/10/2006

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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel +44 (0)207 300 7000

DX exchange London - Chancery Lane

	Company Number	03205984	,
† 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.

Later Andrew

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.