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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3303176

Company Name in full

Oracle Nominees Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 15 07 1997
†Date of Birth Day Month Year 22 10 1962

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)

Fardan Hassan

Surname

Al Fardan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ADIA Building, Corniche Road

Post town

Abu Dhabi

Postcode

County / Region

Abu Dhabi

Country

United Arab Emirates

†Nationality

UAE

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See overleaf

* Voluntary details.
† Directors only.

Consent signature

Date 15.07.1997

A director, secretary etc must sign the form below.

Signed

Date 13.08.1997

**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.

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

Simmons & Simmons

21 Wilson Street

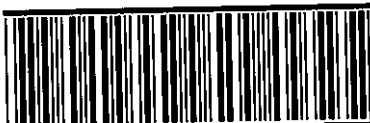
London

EC2M 2TX

212912/5/Q99848/PMD Tel 0171 628 2020

DX number DX: 12

DX exchange London



KLO *KJAZKYD7* 2289
COMPANIES HOUSE 19/08/97

COMPANIES HOUSE 19/07/97

Laserform International 1/96

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

Company Number

3289107

† Directors only.

† Other directorships

St George's Investment Company

Goodwill Nominees Limited

Readingview Nominees Limited

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 preceded 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.