Please complete in typescript,

## **APPOINTMENT of director or secretary**

| or in bold black capitals.                                      | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))  |  |  |
|---|---|--|--|
| Company Number  | 3466258   |  |  |
| Company Name in full  | Al Jazeera Satellite Channel Limited  |  |  |
|   |   |  |  |
|   | Day Month Year Day Month Year   |  |  |
| * F 2 8 8 A C 4 0 * appoin                                      | Pate of 15 11 97 †Date of Birth 01 50   |  |  |
| Appointment Appointment as director                             | x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  |  |  |
| form NAME *Style / Title  | Mr *Honours etc   |  |  |
| Notes on completion appear on reverse Forename(s)               | Hussain Abdullah  |  |  |
| Surname   | Jaffar  |  |  |
| Previous<br>Forename(s)   | Previous<br>Surname(s)  |  |  |
| Usual residential<br>address                                    | Telecom Roundabout, Khalifa Street  |  |  |
| Post town   | Doha Postcode   |  |  |
| County / Region   | Country Qatar   |  |  |
| †Nationality  | Qatari †Business occupation Company Director  |  |  |
| †Other directorships (additional space overleaf)                | I consent to act as ** director /:secretary of the above named company  |  |  |
| Consent signature   | Date 15/11/1997   |  |  |
| * Voluntary details.<br>† Directors only.                       | A director, secretary etc must sign the form below.   |  |  |
| Signed  | Date (197)  |  |  |
| ** Please delete as appropriate                                 | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |
| Please give the name, address,                                  | ADAMS MOORHOUSE, Malcolm House  |  |  |
| telephone number and, if available, a DX number and Exchange of | Empire Way, Wembley, Middlesex  |  |  |
| the person Companies House should                               | HA9 OLN Tel Ref:  |  |  |
|   | DX number DX exchange   |  |  |
| A05 *AAJFUK84* 169<br>COMPANIES HOUSE 02/10/99                  | 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 |  |  |

|                   | Company Number       | 071197 |  |
|-------------------|----------------------|--------|--|
| † Directors only. | †Other directorships | None   |  |
|                   |                      |        |  |
|                   |                      |        |  |
|                   |                      |        |  |
|                   |                      |        |  |

## 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.