

APPOINTMENT of Director or Secretary

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))
Please complete in . typescript, or in bold black capitals.	Company Number	3561414
	Company Name in full	ANGLO SIBERIAN DIL COMPANY PLC
	Date of	Day Month Year Day Month Year
*F288AC	appoints	
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style/Title	SHEIKH *Honours etc.
	Forename(s)	MOHAMED
	Surname	FARID AL AULAQI
	Provious Forename(s)	
	Usual residential address	P.O. Box 2604, AL DHAFRA TOWER, SF HAMDAN STREET
	Post town	1700. 27727
	County/Region	Country UNITED ARAB EMIRATES
*Voluntary details. 1Directors only.	†Netionality	[D11 (4/01/0+0+4)
	† Other directorships (additional space overleaf)	
4 Please delete as appropriate.		consent to act as director/secretary tof the above named company
3.	Consent signature	Atomid Date 11 May 1998
		A director, secretary etc must sign the form below
	Signed	111. 11. 11. 11. 11. 11. 11. 11. 11. 11
		(ta director/secretary/administrator/administrative seceiver/secretary 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.		
		HNGO SIBERIAN DIL COMPANY PLC, S3 CORK STREET
		LONDON WIX/HB Tel 0171.287.4336
		DX number DX exchange
	T .	When you have completed and signed the form please send it to the



Registrar of Companies at:
Companies House, Crown Way, Cardifi, CF4 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
[P.T.O.

	Company Number	
†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 edopted 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.

