'Laserform' Package: by Laserform International Ltd. 288a

| Please complete in typescript, or in bold black capitals. | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) | | |
|--|---|--|--|
| Company Number | 3772705 | | |
| Company Name in full | PRECIS (1752) LIMITED | | |
| * F 2 8 8 A F 1 0 * appoint | Flores apply the appropriate how the position and in | | |
| Appointment Appointment as director form | | | |
| NAME *Style / Title | MR *Honours etc | | |
| Notes on completion appear on reverse. Forename(s) | SOHAIL HAMEED | | |
| Surnama | KHAN | | |
| Previous | Previous | | |
| Forename(e) Uzuzi residentiai | | | |
| addrass | | | |
| Post town | JEDDAH Postcode 21452 | | |
| County / Ragion | Country SAUDI ARABIA | | |
| †Nationality | PAKISTAN/ IBusiness occupation FINANCE UP | | |
| †Other directorships (additional apace overleat) | | | |
| Voluntary details. Consent algusture t Directors only. | Considerent Date 11. 6. 99 | | |
| i DRadiore Drily. | A director, accretary-eto must aign the form below. | | |
| Signed | Date 11. 6. 99 | | |
| **Please delete as appropriate | (** a director / secretary / administrator / administrative receiver / receiver 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. | HERBERT SMITH EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2A 2HS | | |
| | Tel 0171 374 8000 | | |
| | DX number DX: 28 DX exchange LONDON | | |

A04 *AX8LWHU7* 36 COMPANIES HOUSE 08/07/99

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

Commanias Houses 37 Famile Tamara Edinburch EU4 900

| · . | · Company Number | 3 772705 | |
|-------------------|----------------------|----------|--|
| † 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.