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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04006418

Company Name in full

FINANCIAL DEVELOPMENT CORPORATION PLC

Date of
appointment

Day Month Year
0 8 0 2 2 0 0 5

†Date of
Birth

Day Month Year
1 2 0 3 1 9 7 7

**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

His Highness Sheikh

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Maktoum Hasher Maktoum

Surname

Al Maktoum

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 Al Wasl Street, PO Box 93303

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

Jumeirah

Postcode

County / Region

Dubai

Country

United Arab Emirates

†Nationality

United Arab Emirates

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

N/A

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

13/01/2005

A director, secretary etc must sign the form below.

Signed

Date

08/02/2005

(** a director / secretary / administrator / authorised signatory / receiver / receiver manager / receiver)

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.

McGrigors

5 Old Bailey
London
EC4M 7BA

DM/GM/FI0063.000001

Tel 0207 054 2500

DX number 227

DX exchange Chancery Lane

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A38
COMPANIES HOUSE
12/02/05