288a

Please complete in typescript, or in bold black capitals.

CHFP021

APPOINTMENT of director or secretary

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

•		
•	Company Number	4090218
Company Name in full		BMB GROUP LIMITED
		Day Manth Van
	Date of appointment	Day Month Year Day Month Year 2 9 0 4 2 0 0 4 Birth 2 1 1 1 1 9 5 8
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	AME *Style / Title	Dr *Honours etc
	Forename(s)	Alaa Ahmed Abdel_Maksoud
	Surname	Arafa
	Previous Forename(s)	Previous Surname(s)
ick this box if the address shown is a service address for	† /sual residential address	44 Almaza Street
the beneficiary of a Confidentiality Order granted under the	Post town	Heliopolis Postcode
provisions of section 723B of the Companies Act 1985	County / Region	Cairo Country Egypt
	† ationality	Egyptian † usiness occupation Managing Director
(a	† :her directorships dditional space overleaf)	
		I consent to act as **director />secretary of the above named company
(Consent signature	1 (ARAFA). Date 04/05/2004
		A director, secretary etc must sign the form below.
* Voluntary details. in Pirectors only.	Signed	Date 12/5/04
⊳elete as appropriate		(**director / secretary / administrator / administrative receiver / receiver manages / receiver)
A2B ×AZ137U4R* 0452		Landwell
		1 Embankment Place London
		WC2N 6DX Tel 0207 212 1616
		DX number 40003 DX exchange Covent Garden
		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
COMPANIES HO	USE15/05/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Form April 2002		for companies registered in Scotland DX 235 Edinburg

	Company Number	4090218
† irectors only.	[†])ther 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.