

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

Company Number 5124548

Company Name in full GREGORY PARK LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
3	1	0	1	2	0
0	1	2	0	6	1
0	8		9	7	5

**Appointment form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

**NAME**

\*Style / Title

Mr

\*Honours etc.

Notes on completion  
appear on reverse

Forename(s)

Hisham

Surname

Al-Sale

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

House 934, Road 3016, Block 330

Post town

Manama

Postcode

County / Region

Country

Kingdom of Bahrain

† Nationality

Bahraini

† Business occupation

Executive Director

† Other directorships (additional space overleaf)

(Please see attached)

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

Consent signature

Date

10.02.2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10.02.2008

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



A22 19/02/2008 212  
COMPANIES HOUSE  
A04 14/02/2008 103  
COMPANIES HOUSE

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/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 DX 235 Edinburgh**  
or LP - 4 Edinburgh  
for companies registered in Scotland

**Company Number** 5124548

†Directors only

†Other directorships

(Please see attached)

#### 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

**APPOINTMENT OF A DIRECTOR – FORM 288a (cont'd)**

<b>Company number</b>	5124548
<b>Company name</b>	Gregory Park Limited
<b>Appointment of a director</b>	Hisham Al-Saie

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<b>Additional directorships</b>	30 DP Limited Mantelle Limited Aries Limited Leo Limited Kensington London Limited 30 PS Limited 38 TP Limited Fairhall 1 Limited Fairhall 2 Limited Fairhall 3 Limited Fairhall 4 Limited Fairhall 5 Limited Fairhall 6 Limited Fairhall 7 Limited 149 OPL Limited FS Hook Limited Poles Limited PL Hotels Limited PL Hotels 2 Limited Inn on the Park (London) Limited Chalky Lane Limited Hanbury Manor Golf and Country Club Limited Lapsent Limited Santiago Limited
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