

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

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0	Comp	any Number	50	175	47	5							
Co	TAQA Bratani Limited												
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		Date of	Day	Month	Year		fDa	te of [	Day	Mon	th	Year	r
		appointment	2,4	102	<u>'66</u>	6	Birt	h [			$\perp$	<u></u>	
Appointment form	Appoint	ment as director			as sec	retary	1			e appropria d secretary			
Notes on completion appear on reverse.	NAME	*Style / Title	Mr				*Hono	urs etc					
		Forename(s)	Francois										
		Surname	Duquette										
		Previous Forename(s)	Previous										
th 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	<sup>††</sup> Us	ual residential	Surname(s)										
	<del></del>	address	Villa Z2-20, Sas Al Nakhl										
		Post town	Abu Dhabi Postcode							PO BOX 5931			
	County / Region		Country United Arab Emira								mirate	∍s	
		†Nationality	†Business occupation										
†Other directorships (additional space overleaf)													
			consen	t/to-act as	** direc	tor / se	ecretar	y of the	abov	e name	d con	npany	
* Voluntary details. † Directors only.				FS	1			Dat	e 2	4/10		 الا	2
			A director, secretary etc must sign the form below.										
**Delete as appropriate		Signed	d Jun Multipul for MD Secretaries Limite						e 🗇	14/10	0/2	20:0	حاد
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)										
			McGrigors LLP, Johnstone House, 52-54 Rose Street										
contact you if the	Aberdeen AB10 1UD												
form. The contact give will be visible	Tel 01224 408490 Fax 01224 408401												
public record			DX number AB32 DX exchange Aberdeen										
				u have co			igned t	he form	n plea	se sen	it to	the	

**COMPANIES HOUSE** 09/12/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2