

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 05975475

Company Name in full TAQA BRATANI LIMITED

Date of appointment Day Month Year
21 08 2009

†Date of Birth Day Month Year
01 12 1958

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Carl Robert

Surname

Sheldon

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

10 Sound Road

Post town

Rye

Postcode 10580

County / Region

New York

Country USA

†Nationality

British

†Business occupation Lawyer

†Other directorships
(additional space overleaf)

None

Consent signature

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

Carl Sheldon

Date 9 September, 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 24 September 2009

(**a director/ secretary / administrator / administrative 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

Tel

DX number

DX exchange



A63

AST9XDP3

30/09/2009

81

COMPANIES HOUSE

WEDNESDAY

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2