

HOUSE COMPANIES

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars.

This form should be comple

COMPANIES HOUSE 08/08/96

Company name

Company number

FC 18990

KENANA

SUGAR COMPANY UMITED

Appointment

(Turn over page for resignation and change of particulars).

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 address line.

Give previous forenames or surname

- for a married woman the name 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. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T (if any). If none other directorships.

Month Year 96 DA

CD CO CS

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

Hassan

151 AD

BLOCK NO 5

LAMAB NASIR

KHARTOUM

Country

SUDAN

DO OIL

Nationality[†] | NA

OC

STATE MINISTER IN THE

OD

OF FINANCE + MINISTRY

NATIONAL ECONOMY

*Voluntary details

In the case of an individual who has no business occupation but holds other directorships, give

particulars of them.

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 1907 96 Date of resignation etc. (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). H.E. ABOEL WAHAB AHMED Forenames HAMZA Surname Date of birth (directors only) DO 01 01 43 If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars. DC Change of particulars, as director Complete this section ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary Change of particulars, as secretary ZS particulars have mark both boxes. changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director/secretary/person authorised must sign the form below. Signature Signed Dated 6.8.96 Director/Secretary/Person Authorised (Delete as appropriate) After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF4 3UZ of Companies at for companies registered in England and Wales If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar. Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. ■To whom should Companies House direct any MRS ANN WARDEN enquiries about the information on this form? KENANA SUGAR COMPANY Tel: 0171 631 1350