

Please complete in typescript, or in bold black capitals

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

CHFP000	apitais.	of particulars (use Form 288c))							
	<b>Company Number</b>	1215037							
Co	mpany Name in full	THE ARAB-BRITISH CENTRE							
		LIMITED							
	_	Day Month Year Day Month Year							
orm	Date of appointment	26012005 Date of Birth							
	Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
	NAME *Style / Title	Ms *Honours etc							
	Forename(s)	M- MARIA REYES							
	Surname	MENES-VAZQUEZ							
	Previous Forename(s)	Previous Surname(s)							
† Tick this box if the ddress shown is a ervice address for he beneficiary of a Confidentiality Order tranted under the provisions of section 23B of the Companies Act 1985	<sup>††</sup> Usual residential address	109, KIDBROOKE PARK ROAD,							
	Post town	LONDON Postcode SE3 ODZ							
	County / Region	Country UK							
	<sup>†</sup> Nationality	SPANISH †Business occupation							
(a	†Other directorships dditional space overleaf)								
Consent signature									
Voluntary details. Directors only.		A director, secretary etc must sign the form below.							
**Delete as appropriate	Signed	Date 09.02.2009							
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 Administrator / administrative receiver / receiver manager / receiver)  MICHAEL BILHAM							
contact you if the	ere is a query on the ct information that you	I PLATO PLACE, 72-74 ST. DIONIS ROAD, LONDON							
	e to searchers of the	SW6 47U Tel 020 7384 2647							
Pasilo record		DX number DX exchange							

COMPANIES HOUSE

12/02/05

Form April 2002

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number				
† Directors only.	†Other directorships				
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## **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.