

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

CHIFFUUI		•	,			
Company Number		5042544				
Company Name in full		ARABELLA FOR IT SERVICES LIMITED				
	Data of	Day Month Year			ay Month Year	
	Date of appointment	0 1 0 2 2 0 0	8 Fur	ete of the	3 0 9 1 9 5 9	
Appointment	Appointment as director	x as secre	etary	Piense mark as a director	the appropriate box. If appointment is and secretary mark both boxes	
form	NAME Style / Title		·Hon	ours etc		
Notes on completion appear on reverse.	Forename(s)	Basil Fayez				
	Surname	Abdel-Nabi				
	Previous Forename(s)			vious me(s)		
If Tickthis box if the address shown is a service address for the beaefictary of a Contidentiality Order granted under the provisions of section 723B of the Companies Act 1985	**Usual residential address	42 Halab Street				
	Posi town	A beloun		Postcode	11195	
	County / Region	Amman		Country	Jordan	
	†Nationality	USA †Business occupation Global Head of I.T				
(a	† Other directorships	None				
(additional space overleai)		I consent to act as " director / sextelativol the above named company				
• Volun⊒ny details	Consent signature	13-12		Date	8/2/2008	
† Oirectors only ** Delete as appropriate	1	A director, secretary etc must sign the form below				
	Signed	1. Myu	<u> </u>	Date	15/2/2008	
	to give any contact	("'a director / secretary administrate	er / administra	Gvo recoiver / re	cower manager / receiver)	
	oox opposite but if you Companies House to	Deloitte & Touche LLP				
contect you if the	re is a query on the tinformation that you	Hill House Little New Street				
Ioni His conac	t Illiotthadon that you	London EC4A 3TR Tel RUFSTUARTBARNETT/MYH				
		DX number DX exchange				
		When you have completed and signed the form please send it to the tegistrar of Companies at				
	.Q6CFXY3* 2/03/2008 211	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or				
	PANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh				

CHAD 16-07/2002

•	Company Number	5042544	
† Directors only	†Other directorships		

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