

COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number

Company name

| CN | FC | 1899 | 90 | | | |
|-------|----------|------|--------|-----|--------|--|
| KENAN | <u> </u> | GAR | COMPAN | A) | IMITED | |

Appointment

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

NOTES

Name

*Style/title

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 I 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

Forenames

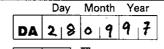
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



| CD | ~ | |
|----|---|--|
| cs | | |

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

23411

AVAD

AL SUMANT abdu lla

AD

OFFICE BOX

Post town SAFAT

KUWAI T

Country

13095

Postcode

Date of birth[†]

County/region

Business occupation[†] (if any). If none other directorships.



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

6 2 Nationality NA KUWAITI REAL GSTATEIN. CONSORTIUM A serving director etc must also sign the form overleaf.

*Voluntary details [†]Directors only

| Resignation | | , | |
|--|--|---|--|
| • | Date of resignation etc | DR | |
| (This includes any form of ceasing to hold office e.g. | | Please mark the appropriate box. | |
| death or removal from office). | Resignation etc, as secretary | If resignation etc is as a director and secretary mark both boxes. | |
| , | Forenames | | |
| | Surname | → | |
| Date of birth (directors only) | | DO | |
| If cessation is other | than resignation, please state reason | | |
| Change of pa | rticulars (eg death) | | |
| | Date of change of particulars | DC | |
| | | | |
| Complete this section in all cases where | Change of particulars, as director | Please mark the appropriate box. If change of particulars is as a director and secretary | |
| particulars have < | Change of particulars, as secretary | ZS mark both boxes. | |
| changed and then the appropriate section | Forenames (name previously 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 Signed Director/Secretary/Person Authorised (Delete as appropriate) | |
| of Companies at If the company establis | shes a place of business both in or nd in Scotland a separate form egistrar. | Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. | |
| | companies House direct any e information on this form? | · | |
| | | | |
| | | Tel: | |