

288a (ef)

Appointment of a Director or Secretary



XZO638AB

Company Name: NAKHEEL INTERNATIONAL LIMITED

Company Number: 00805591

Received for filing in Electronic Format on the: 19/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/03/2009

Name: MR ANDREW JOHN WATSON

Consented to Act: YES

Usual Residential Address: VILLA NO 6 CLUSTER 10

JUMEIRAH ISLANDS

DUBAI UAE

Date of Birth: 10/12/1963 Nationality: BRITISH

Occupation: CHIEF INVESTMENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)