

Companies House

__ for the record ___

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	877859	7				
Company Name in full		Ahlı United Ba					
				 -			
		Day Month	Year			ay Month	Year
	Date of appointment	0 1 1 0	2 0 0 8	†Dai Birt	10	7 0 6	1 9 5 8
form	Appointment as director	1	as secreta	ry		k the appropriate i r and secretary m	box If appointment is ark both boxes
	NAME *Style / Title	Mr		*Hono	urs etc	 -	
	Forename(s)	James, Edward, Frere					
	Surname	Forster					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	Hunton Lodge, Hunton Court Farm, West Street, Hunton					
	Post town	Maidstone			Postcode	ME15 0RR	
	County / Region	Kent			Country	England	
	†Nationality	English †Business occupation			ccupation	Banking	
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
·	Consent signature	I consent to ac	t as ** director	/ secretar	<u> </u>	bove named	
* Voluntary details			Morri		Date	1/10/	2098
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below					
	Signed		Bunnachee		Date	1)10(200g
	to give any contact	(**a director / secretary / administrator / administrator / administrative receiver / receiver manager / receiver)					
	oox opposite but if you ompanies House to	J. Hawittan, 35 Portman Square					
contact you if the	re is a query on the	Landon WIHGLR					
	t information that you et to searchers of the	Tel 0207 487 6725					
public record		DX number DX exchange					
	ge	Registrar of Co	e completed arompanies at	_	•		of the



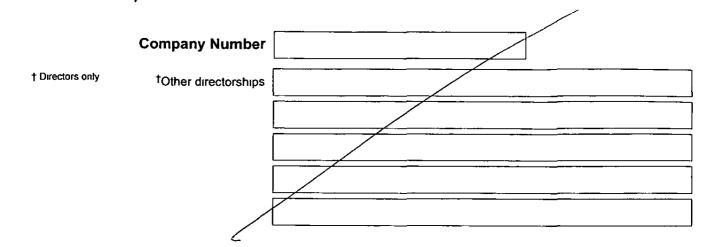
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18/10/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company