

12/06/03

COMPANIES HOUSE

Form April 2002

Please complete in typescript,

**APPOINTMENT of director or secretary** (NOT for recignation (use Form 288h) or change

or in bold black capitals. CHFP000		of particulars (use Form 288c))				
	Company Number	1215037				
Company Name in full		THE ARAB-BRITISH CENTRE LIMITED				
	Date of	Day Month Year Day Month Year				
	appointment	31 03 2003 Birth 15 11 1979				
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style (Title)	*Honours etc				
	Forename(s)	MICHAELA LARA				
	Surname	MENEZES				
	Previous Forename(s)	Previous HOFFMAN Surname(s)				
th 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	<sup>††</sup> Usual residential address	SS ASHDOWN WAY				
	Post town	LONDON Postcode SW1777H				
	County / Region	Country U.K				
	†Nationality	†Business occupation				
(a	†Other directorships dditional space overleaf)	t and Alama to discount of the characteristic and the characteristic				
Consent signature  * Voluntary details.		Date 23.05.03				
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Date 23m May 03				
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 / <del>Secretary / administrator / administrative receiver / receiver manager / receiver</del> )				
		1 GOUGH SQUARE				
contact you if there is a query on the		LONDON ECHA 3DE				
form. The contact information that you give will be visible to searchers of the public record		Tel 0207 832 1310				
		DX number DX exchange				
		When you have completed and signed the form places and it to the				

When you have completed and signed the form please send it to the Registrar of Companies at: rge

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	 F 4		·
† 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.