



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 1505579

Company Name in full NBK Investment Management Limited



* F 288AE 60 *

Date of Appointment Day Month Year 17 04 1997 + Date of Birth Day Month Year 14 02 1955

Appointment as
director

☒

as secretary

☐

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

Appointment form

*Style/Title

Mr

*Honours etc

NAME

Forename(s)

Sharif Gaber

Surname

Barakat

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

26 Ch. Grange Canal

Post town

CH 1208 - Geneva

Postcode

County / Region

Country

SWITZERLAND

+Nationality

Egyptian

+Business occupation

Investment
Director

+Other directorships
(additional space next page)

None

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

23/6/1997

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.7.97

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs H M Perkins, 33 King William Street, LONDON ,

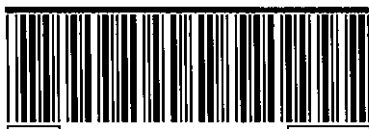
EC4R 9AS

Tel 071 280 2800

DX number

DX exchange

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.



A06 *A9F5ZX98* 428
COMPANIES HOUSE 10/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1505579

†Directors only

†Other directorships

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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 preceded 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.



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