

Package: 'Laserform'
by Laserform International Ltd.

288a

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))

Company Number

3716867

Company Name in full

CONSOLIDATED TRAVEL LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

18 03 1999

†Date of Birth

Day Month Year

17 07 1961

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WAEI SAID

Surname

KHOURY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

24 HOLLAND VILLAS ROAD

Post town

LONDON

Postcode

W14 8DH

County / Region

Country

†Nationality

LEBANESE

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

ACWA LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Wael Khoury

Date

18/3/99

A director, secretary etc must sign the form below.

Signed

Arthur Andersen

Date

18-3-99

**Please delete as appropriate

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.

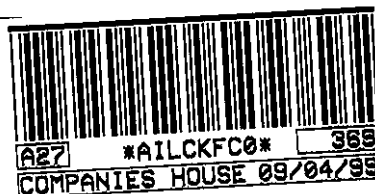
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Arthur Andersen (Ref. CoSec)
20, Old Bailey,
London,
EC4M 7AN

Tel 0171 438 3000

DX number

DX exchange



A27 *AILCKFC0* 369
COMPANIES HOUSE 09/04/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† 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.