

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

5866964

Company Name in full

AL-HIJRAH TRUST INTERNATIONAL LTD

**Appointment
form**

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
0 5 0 7 2 0 0 6

+ Date of
Birth

Day Month Year
0 1 0 1 1 9 4 2

Appointment as director

X

as secretary

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

NAME *Style/Title

MR

*Honours etc

Forename(s)

SYED TUFAIL HUSSAIN

Surname

SHAH

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

1/R, 28 SHAFTESBURY STREET

Post town

GLASGOW

Postcode

G3 8UN

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

None

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

Consent signature

Tufail Hussain Shah

Date

05 JUL 2006

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

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

05 JUL 2006

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

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

5866964

†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.

RECEIVED
19 JUL 2006