

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))

CHFP025

or particulars (use Form 2000)

	Company Number	6569590
Company Name in full		BECCLEWOOD LIMITED (CHANGED TO QATARI DIAR UK LIHITED 89 SPECIAL RESOLUTION IN DRITING PASSED ON 18 JUNE 2008)
		Day Month Year Day Month Year
	Date of	1 0 0 1 2 0 0 1 Date of 0 2 0 1 1 9 6 1
	appointment	
Appointment form	t 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	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	AHMED
	Sumame	AL-MAZROEI
	Previous	Previous
	Forename(s)	
ff Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 198	 Usual residential address th 	
	Post town	DOHA Postcode
	County / Region	Country STATE OF QATAR
	† Nationality	QATARI T Business occupation EXECUTIVE OFFICER
	† Other directorships	NONE
	(additional space overleaf)	
Voluntary details	Consent signature	Date 16 June 08
† Directors only **Delete as approp	onate	A director, secretary etc must sign the form below
Signed		Date 23 July of
		(" a)(09000X/ secretary /)(000000000X/))))))) (" a)(00000000X/) (" a)(00000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(000000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(00000000X/) (" a)(00000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(000000000X/) (" a)(00000000X/) (" a)(00000000X/) (" a)(000000000X/) (" a)(000000000000X/) (" a)(00000000000000000000000000000000000
You do not have to give any contact information in the box opposite but if you		Clifford Chance LLP
		10 Obber Bank Street
contact you if there is a query on the		London E14 5JJ
form The contact information that you		. 000 7005 1000
give will be visible to searchers of the		901913 Tel 020 7006 1000
THURSDAY -LL8710WZ* LD4 26/06/2008 172 COMPANIES HOUSE		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