

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

288a

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

CHFP025

Company Number		6569590
Company Name in full		BECCLEWOOD LIMITED (CHANGED TO QATARI DIAR UK LIHITED BY SPECIAL LESCLUTION IN PASSED ON 18,7 LINE 2008)
		Day Month Year Day Month Year
	Date of	t Date of Date
	appointment	[   8 0   6 2 0 0 8 Birth 2 3 0 8 1 9 6 4
Appointment Appointment as direct		Yease mark the appropriate box if appointment is as a director and secretary mark both boxes
form	у прроизольной самоста	, , , , , , , , , , , , , , , , , , , ,
	NAME *Style / Title	MR *Honours etc
Notes on completion	•	
appear on reverse	Forename(s)	GHANIM BIN SAAD
	Surname	AL-SAAD
	Previous	Previous
	Forename(s)	Surname(s)
11 Tick this box if the	Usual residential	MUGHEERA BIN HARITH ST NO 802
address shown is a service address for	address tt	AL-MAMOURA AREA NO 43
the beneficiary of a	Post town	DOHA CITY Postcode
Confidentiality Order granted under the	1 031 104111	
provisions of section	County / Region	Country STATE OF QATAR
723B of the Companies Act 1985		CHIEF EXECUTIVE
	f Nationality	QATARI   † Business occupation   OFFICER
	† Other directorships	NONE
(	additional space overleaf)	I consent topact as ** director / XXXXXXXXXX of the above named company
		Date 16 June 08
voluntary details	Consent signature	Date 16 June 00
† Directors only **Delete as appropria	ate	A director, secretary etc must sign the form below
, ,		
	Signed	Date 23Junk 08
	•	(" a)()9900(/ secretary / )000(N3()990() 300009(09000000000000000000000000000000
	ve to give any contact	Clifford Chance LLP
information in the box opposite but if you do, it will help Companies House to		10 Upper Bank Street London
contact you if there is a query on the		E14 5JJ
form The contact information that you		
give will be visible to searchers of the		
public record		DX number 149120 DX exchange Canary Wharf 3
1 (4 8)(8)( 8)(8)	) <b>11</b> 11 11 11 11 11 11 11 11 11 11 11 11	hen you have completed and signed the form please send it to the agistrar of Companies at

LD4

26/06/2008 COMPANIES HOUSE 171

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

	Company Number	6569590
† Directors only	† Other directorships	BARWA CAPITAL
		PANCELTICA
		URBAN VELVET

## 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