



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XV5EF3KD

*Company Name:* **ABU DHABI INVESTMENT HOUSE (UK) LIMITED**

*Company Number:* **06711198**

*Received for filing in Electronic Format on the:* **30/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **30/09/2008**

*Name:* **MATTHEW JOHN JAMES**

*Consented to Act:* **YES**

*Usual Residential Address:* **PO BOX 106699 VILLA C24  
LIWA VILLAGE  
ABU DAHBI  
UAE**

*Date of Birth:* **24/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**