

288a (ef)

Appointment of a Director or **Secretary**



ABU DHABI INVESTMENT HOUSE (UK) LIMITED Company Name:

Company Number: 06711198

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

New <u>Appointment</u> Details

Date of Appointment: 30/09/2008 Position: DIRECTOR

Name: MUHAMMED ALI SABAH MAHMOUD

Consented to Act: YES

Usual Residential Address: PO BOX 106699 VILLA C24

> LIWA VILLAGE **ABU DHABI**

UAE

Date of Birth: 20/10/1966

Occupation: BANKER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)