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Appointment of a Director or Secretary



Company Name: ABU DHABI INVESTMENT HOUSE (UK) LIMITED

Company Number: 06711198

Received for filing in Electronic Format on the: 17/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/11/2008

Name: MR FOUAD HASHEM

Consented to Act: YES

Usual Residential Address: APARTMENT 502, 34 MONCK STREET

LONDON

UNITED KINGDOM

SW1P 2BF

Date of Birth: 28/12/1966 Nationality: FRENCH

Occupation: DIRECTOR

Other Directorships:

OC316111 CEDRUS CAPITAL LLP

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)