

AP01 (ef)

Appointment of Director



Company Name: **BTC Sure Group Limited**

Company Number: 08094216

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New <u>Appointment</u> Details

Date of Appointment: 26/07/2017

Name: IHAB ANWAR HANNA HINNAWI

The company confirms that the person named has consented to act as a director.

AL HAMALA HEADQUARTERS BUILDING 1425 Service Address:

ROAD 1095, AL HAMALA 1014, P.O. BOX 14

MANAMA

KINGDOM OF BAHRAIN

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **/02/1967

Nationality: **JORDANIAN**

Occupation: CEO BATELCO GROUP

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.