



CHWP000

**692(1)(b)****Return of alteration in the directors or secretary of an overseas company or in their particulars.**

This form should be completed in black.

Company number

☐ CN FC013714

Company name

ARAB NATIONAL BANK

Appointment**(Turn over page for resignation and change of particulars).**

Date of appointment

Day Month Year

DA 2 5 0 6 2 0 0 1

Appointment of director

☒ CD*Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.*

Appointment of secretary

☐ CS

DR.

NOTES

Name * Style/title

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 address line.

Forenames

FAROUK W.

Surname

EL-KHAROUF

Give previous forenames or surname
except:

* Honours etc

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

Previous forenames

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Previous surname

Usual residential address ††

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

AD

P.O. BOX 1506

County/region

1 QUAI DU MONT-BLANC

Postcode

GENEVA,

CH-1211 Country SWITZERLAND,

Date of birth †

Day Month Year

DO 2 7 0 6 1 9 4 7

In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

Business occupation †
(if any). If none
other directorships.

Nationality † NA JORDANIAN

☐ OC Member of the Board of Director

☐ OD Director General & CFO of Arab Bank plc, & Member
of the Board of Director Arab Tunisian Bank, & Member of
the Board of Director Arab Bank (Austria) AG

* Voluntary details † Directors only

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

Date of birth (*directors only*)

Change of particulars

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name *(enter new name)*

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of the section 723B of the Companies Act 1985

Other change

(please specify)

A serving director / secretary / ~~person~~ authorised must sign the form below.

Signature

Signed

Date 22-3-2006

After signing please return the form to the Registrar
of Companies at

England and Wales and in Scotland a separate form must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.