



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 0 1 0 5 1 9 9 3

Appointment of director

☒ CD

Please mark the appropriate box.

Appointment of secretary

☐ CS

If appointment is as a director and secretary mark both boxes.

NOTES

Name * Style/title

ENGINEER

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

RASHID SAAD

Surname

AL-RASHID

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 **

AD

** 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

P.O. BOX 307

Post town

NORTH MURABBA AREA, AL-MAATHAR STREET

County/region

RIYADH

Postcode

11411 Country SAUDI ARABIA

Date of birth †

Day Month Year

DO 1 3 0 4 1 9 4 3

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 SAUDI

☐ OC MEMBER OF THE BOARD OF DIRECTOR

☐ OD Member of the Board of Director Al-Rashid Abetong

Co. & Member of the Board of Director Saudi Services for

Elector and Mechanic Works Co.

* Voluntary details † Directors only

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

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

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)

†† 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

11/11/2019

Post town

County/region

Postcode

Other change

(please specify)

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

Signature

Signed

Date 22/7/2006

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.

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.

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
