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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

of particulars (use Form 288c))

Company Number

2450459

Company Name in full

AL KHALEEJIAH (UK) LIMITED

| | | | Day | Month | Year | | |
|--|----------------|----------------|-------|-------|--------------|--------------|--|
| Date | of termination | of appointment | 28 | 05 | 2003 |] ~ | |
| | | as director | X | | as secretary | | k the appropriate box. If terminating it as a director and secretary mark |
| Please inser | NAME | *Style / Title | MR | | | *Honours etc | |
| details as previously notified to Companies i | | Forename(s) | ABDUL | Fatah | | | |
| | -louse. | Surname | HAFIZ | | | | |
| | | | Day | Month | Year | - | |

| | Day | Month | Year | | |
|----------------|-----|-------|-------|---|--|
| †Date of Birth | 2 1 | 0 6 | 1 9 4 | 4 | |

T Voluntary details.
T Directors only.
T'Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

> 11/07/03 COMPANIES HOUSE

A serving director, secretary etc must sign the form below.

Date

(** serving director/sacretary/administrator/administrative receiver/receiver manager/receiver)

KENNEDYS

Signed

LONGBOW HOUSE

14-20 CHISWELL STREET

LONDON EQ1Y 4TW

Tel 020 7514 3695

DX number 46628

DX exchange BARBICAN

REF: 10/RAD/SR006/102348

When you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh