



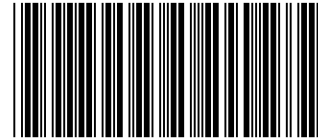
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **HAKKASAN LIMITED**

*Company Number:* **03488606**



*Received for filing in Electronic Format on the:* **21/09/2007**

XPECFT5P

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **29/08/2007**

*Name:* **NURIYE JALE ERENTOK YAU** *Date of Birth:* **24/12/1970**

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**Authorisation**

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**