



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number 3488606

Company Name in full Hakkasan Limited

Date of termination of appointment
Day Month Year
1 4 0 1 2 0 0 9

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Gamal James

Surname

Harris

† Date of Birth
Day Month Year
1 2 0 8 1 9 6 8

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

Date

16/01/09.

(** serving XXXXX/secretary/XXXXXXXXXXXXXXXXXXXXXXXXXXXX)

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.

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

ref7043576

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LBWMX605

LD4

20/01/2009

361

COMPANIES HOUSE

Laserform International 02000