

AP01 (ef)

Appointment of Director



Company Name: HAKKASAN LIMITED

Company Number: 03488606

Received for filing in Electronic Format on the: 07/01/2010

New <u>Appointment</u> Details

Date of Appointment: 07/01/2010

Name: MR MOHAMED BADAWY AL-HUSSEINY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UAE

Date of Birth: 06/10/1962 Nationality: UNITED STATES OF

AMERICA Occupation: CFO

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.