



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3488606**

Company Name in full **HAKKASAN LIMITED**

Date of appointment  
Day Month Year  
**11 12 2000**

†Date of Birth  
Day Month Year  
**02 10 1951**

**Appointment form**

Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**CAROL LESLEY**

Surname

**BISHOP**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**34A HIGH STREET, CHOBHAM**

Post town

**WOKING**

Postcode

**GU24 8AA**

County / Region

**SURREY**

Country

**U.K.**

†Nationality

**BRITISH**

†Business occupation

**ACCOUNTANT**

†Other directorships  
(additional space overleaf)

**AS ATTACHED**

**Consent signature**

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

**7/12/00**

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**7/12 2000**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

**Grace Gerwin**

**Orwong, 90 Long Acre London**

**WC2E 9ET**

Tel **020 7208 8274**

DX number

DX exchange



A35  
COMPANIES HOUSE

0617  
28/12/00

age

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Company Number

3488606

† Directors only.

† Other directorships

See attached

#### NOTES

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**CAROL L BISHOP**

**LIST OF UK DIRECTORSHIPS  
AS AT DECEMBER 2000**

**Current Directorships**

Birvale Limited  
Essential Oils Marketing Limited  
Euroexpertise Limited  
Euro-Industrial Securities Limited  
Industrial Resources (UK) Limited  
Racermicro Limited

**Former Directorships (within last 5 years)**

Five Alma Square Limited	Resigned May 1996
Empire Films Limited	Dissolved
Martin Peters & Co Limited	Dissolved
EIS Holdings Limited	Resigned 26 April 1999