

Please complete in typescript,
or in bold black capitals.

**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



* F 2 8 8 A C 2 0 *

Date of appointment

Day 11 Month 12 Year 2000

†Date of Birth

Day 10 Month 03 Year 1947

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

MR

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

SAMI

Surname

WASIF

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

11 ARUNDEL ROAD

Post town

CHEAM

Postcode

SM2 7AD

County/Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RESTAURATEUR

†Other directorships
(additional space overleaf)

COTTERGREEN LIMITED

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

Consent signature

Date

11th December 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

X

[Signature]

Date

X 18/12 2000

**Please delete as appropriate.

(** 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 Getwin

Osawang London

90 Long Acre Tel 020 7208 8674

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A35
COMPANIES HOUSE

0626
28/12/00

Company Number

3488606

†Directors only.

†Other directorships

ECO WEST END LIMITED

ECO BRIXTON LIMITED

NUREK PROPERTIES LIMITED

ABSOLUTELY STARVING LIMITED

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 preceded 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 owner subsidiary of the same parent company.