

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

6652654

**Company Name in full**

AZZURI RESTAURANTS LIMITED

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 1   | 5     | 0    | 9               | 2   | 0     | 0    |
| 8   |       |      |                 | 1   | 9     | 0    |
|     |       |      |                 | 6   | 1     | 9    |
|     |       |      |                 | 8   |       | 0    |

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

☒ as director

☐ as secretary

**NAME** \* Style / Title

\* Honours etc

Forename(s)

AMIR ALI

Surname

KOHANSAL

Previous forename(s)

Previous surname(s)

**Usual residential address**

71 LONGRIDGE ROAD

Post town

LONDON

Postcode

SW5 9SG

County / Region

Country

† Nationality

BRITISH

† Business occupation

GROUP SALES DIRECTOR

† Other directorships  
(additional space next page)

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

**Consent signature**

*[Signature]* AK 1

Date

15/09/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* PQ 1

Date

1/10/2008

(\*\*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

ANDREWS CROSSE SERVICES

5TH FLOOR, 71 KINGSWAY, LONDON WC2B 6ST

Tel 020 7242 6506

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, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*AJ2TG4QY\*

A04

11/11/2008

290

COMPANIES HOUSE

**Company Number**

6652654

† Directors only

† Other directorships

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**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