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288a

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

3220089

Company Name in full

CHELSEA CORPORATION LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 16 11 98 tDate of Birth Day Month Year 11 11 62

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

Notes on completion
appear on reverse.

Forename(s)

ALAN

Surname

YAU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 8, 1 BRITTON STREET

Post town

LONDON

Postcode

EC1M 5NW

County / Region

Country

UK

tNationality

BRITISH

tBusiness occupation

RESTAURATEUR

tOther directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date 16/11/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 16/11/98

**Please delete as appropriate

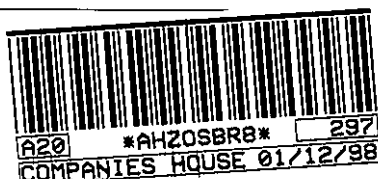
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Olswang, 90 Long Acre, London, WC2E 9TT

Tel 0171-208-8888

DX number DX: 37972 DX exchange KINGSWAY



Laserform International 1/96

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

Company Number

† Directors only.

† Other directorships

WAGAMAMA LTD (RESIGNED)

ALAN YAU LTD

FACTORMART

THE HAKKASAN CHOWBAR LIMITED

YAUUNDZENZ 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 owned subsidiary of the same parent company.