

06/02/2008

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

011111 000				_					-		,,			
	Company Number			2124										
Company Name in full			ITALIAN PIZZA CONNECTION LIMITED											
				•										
		Date of	Day	Month	Year	_	†Dat	e of	Da	y M	lonth		Year	
		appointment	1 4	0   1   2	2 0 0	8	Birtl		1	9 1	10	$1_{\perp}$	9 <sub> </sub> 7	<u>'</u> 1
Appointment form Notes on completion appear on reverse	Appoint	ment as director	as secretary  Please mark the appropriate box if appoint as a director and secretary mark both boxe											
	NAME	*Style / Title	e *Honours etc										·	
		Forename(s)	) MAHMUT HAKAN											
		Surname	TABAK											
		Previous Forename(s)	Previous Surname(s)											
Tirck this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Us	ual residential address	27 STAFFORD CRIPPS HOUSE, FULHAM											
		Post town	LONDON Postcode SW6 7RX											
	C	County / Region	Country						LAND			-		
		†Nationality	BRITISH †Business occupation DIRECTOR											
/0		er directorships	CITY HOPPERS LIMITED											
(additional space overleaf)  Consent signature			I consent to act as ** director / secretary of the above named company											
* Voluntary details	Consent signature		MHT	Elle	h	a	u	<b>≁</b> Da	ıte	O	2(0	<i>ا</i> (و	<b>%</b>	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below											
	-	Signed	$\subset \mathcal{D}$	<u>x                                    </u>	\um\		_	Da	_	02	- 6	72	- 6	8
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			KARDELLS LTD t/a Paul Da Costa & Co											
contact you if the form. The contact	13/17 High Beech Road, Loughton, Essex													
form The contact information that you give will be visible to searchers of the			IG10 4BN Tel 020 8508 3003											
	DX nu	DX number DX exchange												
SDAY			When you have completed and signed the form please send it to the Registrar of Companies at											

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number				
† Directors only	<sup>†</sup> Other directorships	 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
				<del></del> =	
		- LF-L	<del></del>	<u>.</u>	 

## **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