

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	4687976
Company Name in full		C&C HITECH HOLDINGS LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 8 0 8 2 0 0 8
	Name * Style / Title	MR * Honours etc
	Forename(s)	CHERIAN PADINJARETHALAKAL
	Surname	THOMAS
	† Date of Birth	Day Month Year 1 8 1 2 1 9 5 9
Change of name enter new name)	Forename(s)	
	Surname	
Change of usual residential address		2 WARREN MEWS
ontar now address,	Post town	WEIGHBRIDGE
	County / Region	SURREY Postcode KT13 9GX
	Country	
Other Change	(please specify)	NATIONALITY - BRITISH
		A serving director, secretary etc must sign the form below.
Voluntary details Directors only	Signed	POR AND ON BEHALF Date CRETARIAT LTD CRETARIAT LT
* Delete as appropriate		(**director/ secretary/-edministrative 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		JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
		LONDON, WIK 6TT
		Tel: 020 7399 3100 Fax: 020 7408 2435
		DX number DX exchange
		When you have completed and signed the form please send it to the

27/10/2008 LD5 COMPANIES HOUSE

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Sompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh