

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4687976

Company Name in full

C&C HITECH HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
17	12	2008

Name * Style / Title

MR

* Honours etc

Forename(s)

CHERIAN PADINJARETHALAKAL

Surname

THOMAS

† Date of Birth

Day	Month	Year
18	12	1959

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

2 WARREN MEWS, OATLAND CHASE

WEYBRIDGE

SURREY

Postcode KT13 9GX

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature] **Date** 19/12/08

FOR AND ON BEHALF OF C&C HITECH HOLDINGS LIMITED
SECRETARY TO THE COMPANY

(**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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TT

Tel Tel: 020 7399 3100
Fax Fax: 020 7408 2435

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**DX 33050 Cardiff**

for companies registered in England and Wales

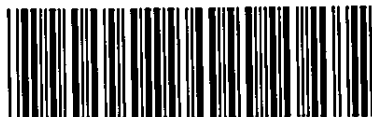
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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LD4

19/12/2008

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COMPANIES HOUSE