

AP01 (ef)

Appointment of Director



Company Name:

C&C HITECH HOLDINGS LIMITED

Company Number: 04687976

Received for filing in Electronic Format on the: 27/08/2010

New <u>Appointment</u> Details

Date of Appointment: 23/08/2010

Name: MR PALAKKAD AYYAMANI NAVANEETHA KRISHNA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1973

Nationality: BRITISH CITIZEN

Occupation: VP FINANCE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.