



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04687976

Company Name in full C&C Hitech Holdings Limited

Date of appointment Day Month Year
3 0 0 4 2 0 0 4

†Date of Birth Day Month Year
1 8 1 2 1 9 5 9

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

CHERIAN, PADINJARETHALAKAL

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

18, MAYFIELD GARDENS, WALTON-ON-THAMES

Post town

SURREY

Postcode

KT12 5PP

County / Region

SURREY

Country

UK

†Nationality

INDIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE REVERSE

Consent signature

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

Date

30.04.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Cherian Padinjarethalakal

Date

30/4/2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

JEFFREY DOMINON LLP, 5TH FLOOR,
111 WHITE STREET, MAYFAIR LONDON
W1K 6TH Tel 020 7394 3100

DX number

DX exchange



A20
COMPANIES HOUSE

0702
11/06/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 4687976

† Directors only.

† Other directorships

ALPHA GROUP HOLDINGS LIMITED

ALPHA HEALTH CARE LIMITED

ALPHA HOSPITALS LIMITED

C&C ESTATES LIMITED

C&C SONS LIMITED

ENFRANCHISE 421 LIMITED (20/06/2003)

GATEHURST LIMITED

HUBYTE SOLUTIONS & SERVICES LIMITED

MEXAG LTD

REDDITCH CROFT LIMITED

SW1 PROPERTIES LIMITED

WILLOW PLACE PROPERTIES 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 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.