



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04933011

Company Name in full

MOTI MAHAL DELUX LIMITED

Date of
appointment

Day Month Year
01 02 2007

†Date of
Birth

Day Month Year
22 06 1978

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)

BHAHU

Surname

CHANDHRIE

Previous
Forename(s)

Previous
Surname(s)

†† Tick 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

†† Usual residential
address



Post town

FLAT 2, 81 CADOGAN PLACE, LONDON

County / Region

LONDON

Postcode

SW1X 9RP

Country

UK

†Nationality

INDIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

C & C ALPHA GROUP LIMITED

Consent signature

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

James Chandhrie

Date

01.02.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01.02.2007

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

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
information that you have



LD6
COMPANIES HOUSE

LBCT2N18

181

02/03/2007

AIP7ON21

A10

14/02/2007

COMPANIES HOUSE

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Form 288a

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JD SECRETARIAT LIMITED, 11 WIMBORNE STREET

MAYFAIR, LONDON, W1K 6TT

Tel 0207 399 3100

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
or LP - 4 Edinburgh 2

WED

Company Number

04933011

† Directors only.

† Other directorships

ONE VINCENT SQUARE LIMITED

ALPHA AVIATION GROUP LIMITED

LONDON INTERNATIONAL HOSPITAL LIMITED

ALPHA HOSPITALS HOLDINGS LIMITED

ALPHA HEALTH CARE 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.

List of other Directorships of Mr Bhanu Choudhrie

1. C&C Estates Limited
2. C&C Hitech Holdings Limited
3. C&C Hospitality Limited
4. C&C Sons Limited
5. C&C Business Solutions Limited
6. Cloisters Care Limited
7. Enfranchise 421 Limited
8. Falcon Lodge Limited
9. Hybyte Solutions & Services Limited
10. Ralton Care Homes Limited
11. Redditch Croft Limited
12. SW1 Properties Limited
13. Willow Place Properties Limited
14. Alpha Hospital (NW) Limited
15. Alpha Hospitals Limited
16. Safe Spaces Limited
17. Bond Aviation & Solutions Limited