

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5455468

Company Name in full

MAYFLOWER HOSPITALS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

MR

* Honours etc

Forename(s)

BHANU

Surname

CHOUDHRIE

Previous
forename(s)Previous
surname(s)Usual residential
address

51 CHESTER SQUARE

Post town

LONDON

Postcode

SW1W 9EA

County / Region

Country

† Nationality

INDIAN

† Business
occupation

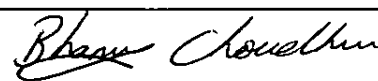
COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

05/11/08

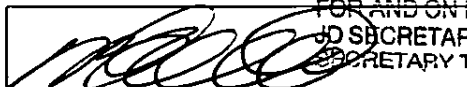
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF
JD SECRETARIAT LTD
SECRETARY TO THE COMPANY

Date

05/11/08

(**a 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 queryJEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TTTel 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
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

SATURDAY



A37

ACINH51E
22/11/2008
COMPANIES HOUSE

337

Company Number

5455468

† Directors only

† Other directorships

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 Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5455468

Company Name in full

MAYFLOWER HOSPITALS LIMITED

Name

BHANU CHOUDHRIE

Company Name	Resignation
ALPHA AVIATION ACADEMY (EUROPE) LIMITED	
ALPHA AVIATION GROUP LIMITED	
ALPHA CARE HOMES LIMITED	
ALPHA GROUP HOLDINGS LIMITED	
ALPHA HEALTH CARE LIMITED	
ALPHA HEALTH CONSULTANCY AND MANAGEMENT LIMITED	
ALPHA HOSPITALS (NW) LIMITED	
ALPHA HOSPITALS HOLDINGS LIMITED	
ALPHA HOSPITALS LIMITED	
ALPHA UTILITIES HOLDINGS LIMITED	
AURORA ADVISORY SERVICES LIMITED	
C&C ALPHA GROUP LIMITED	
C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT LIMITED	
C&C ALPHA HEALTHCARE GROUP LIMITED	
C&C BUSINESS SOLUTIONS LIMITED	
C&C ESTATES LIMITED	
C&C HITECH HOLDINGS LIMITED	
C&C HOSPITALITY LIMITED	
C&C SONS LIMITED	
CLOISTERS CARE LIMITED	
ENFRANCHISE 421 LIMITED	
FALCON LODGE LIMITED	
HYBYTE SOLUTIONS & SERVICES LIMITED	
LONDON INTERNATIONAL HOSPITAL LIMITED	
MOTI MAHAL DELUX LIMITED	
NIRA HOSPITALITY LIMITED	
ONE VINCENT SQUARE LIMITED	
PATH TO SUCCESS	
PENDENE LIMITED	
RALTON CARE HOMES LTD	21/06/2005

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5455468

Company Name in full

MAYFLOWER HOSPITALS LIMITED

Name

BHANU CHOUDHRIE

Company Name	Resignation
REDDITCH CROFT LIMITED SAFE SPACES LIMITED SW1 PROPERTIES LIMITED WILLOW PLACE PROPERTIES LIMITED	