coform

# 288a

## 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** 5659212

**Company Name in full** C&C BUSINESS SOLUTIONS LIMITED

**Appointment form**

Notes on completion appear on next page.

Date of appointment: Day 20 Month 12 Year 2005

† Date of Birth: Day 22 Month 06 Year 1978

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

**NAME** * Style / Title: MR. * Honours etc:

Forename(s): BHANU

Surname: CHOUDHRIE

Previous forename(s): Previous surname(s):

**Usual residential address**: FLAT 2, 81 CADOGAN PLACE

Post town: LONDON Postcode: SW1X 9RP

County / Region: Country:

† Nationality: INDIAN † Business occupation: COMPANY DIRECTOR

† Other directorships (additional space next page):

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

**Consent signature** Bhanu Choudhrie. **Date** 20/12/05

* Voluntary details.
† Directors only.
** Please delete as appropriate

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

**Signed** FOR AND ON BEHALF OF [illegible] SECRETARIAT LTD. **Date** 20/12/05

(**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 query.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
MAYFAIR, LONDON W1K 6TT
Tel 020 7399 3100
DX number DX exchange

A16 *A2IQGBFQ* 240
COMPANIES HOUSE 22/12/2005

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**

| | |
|---|---|
| **Company Number** | |
| † Other directorships | |
| | |
| | |
| | |
| | |

† Directors only.

**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.