



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

5659212

Company Name in full

ALPHA UTILITIES HOLDINGS LIMITED

Date of
appointment

Day Month Year
23 03 2009

†Date of
Birth

Day Month Year
05 09 1952

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)

SUMANT

Surname

KAPUR

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

79 CARLISLE MANSIONS, CARLISLE PLACE.

Post town

79 CARLISLE LONDON

Postcode

SW1P 1HZ

County / Region

CARLISLE PLACE

Country

UK

†Nationality

BRITISH CITIZEN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~NONE~~ ALPHA HEALTH CARE LIMITED

Consent signature

Sumant Kapur

Date

23/3/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

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

Signed

Sumant Kapur

Date

23/3/09

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)

JEFFCOTE DONNISON LLP

1 LUMLEY STREET • MAYFAIR • LONDON W1K 6TT

TEL +44(0)20 7399 3100 - FAX +44(0)20 7118 2435

E-MAIL jd@jeffcote.co.uk

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

THURSDAY



LD4

L7LD48VX

09/04/2009

COMPANIES HOUSE

282

Company Number

5659212

† 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.