

## 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

6594843

Company Name in full

ALPHA HEALTH CONSULTANCY AND MANAGEMENT LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Day			Month			Year			Day			Month			Year					
1	5		0	5		2	0	0	8	† Date of Birth	1	8		1	2		1	9	5	9

X

as secretary

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

MR

\* Honours etc

Forename(s)

CHERIAN PADINJARETHALAKAL

Surname

THOMAS

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

18 MAYFIELD GARDENS

Post town

WALTON-ON-THAMES

Postcode

KT12 5PP

County / Region

SURREY

Country

† Nationality

INDIAN

† Business  
occupation

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

04/08/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
ALPHA HEALTH CONSULTANCY LTD  
SECRETARY TO THE COMPANY

Date

04/08/08

(\*\*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 atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A24

\*ATHS02BP\*  
16/08/2008  
COMPANIES HOUSE

14

**Company Number**

6594843

† 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

6594843

Company Name in full

ALPHA HEALTH CONSULTANCY AND MANAGEMENT LIMITED

Name

CHERIAN PADINJARETHALAKAL THOMAS

Company Name	Resignation
ALPHA AVIATION ACADEMY (EUROPE) LIMITED	
ALPHA AVIATION GROUP LIMITED	
ALPHA HEALTH CARE LIMITED	08/04/2008
ALPHA HOSPITALS (NW) LIMITED	08/04/2008
ALPHA HOSPITALS HOLDINGS LIMITED	
ALPHA HOSPITALS LIMITED	
ALPHA UTILITIES HOLDINGS LIMITED	
C&C ALPHA GROUP LIMITED	
C&C BUSINESS SOLUTIONS LIMITED	
C&C ESTATES LIMITED	
C&C HITECH HOLDINGS LIMITED	
C&C HOSPITALITY LIMITED	
ENFRANCHISE 421 LIMITED	20/06/2003
ENFRANCHISE 511 LIMITED	
GATEHURST LIMITED	
HUBYTE SOLUTIONS & SERVICES LIMITED	
LONDON INTERNATIONAL HOSPITAL LIMITED	
LONDON INTERNATIONAL HOSPITAL LIMITED	
MEXAG LTD	
MOTI MAHAL DELUX LIMITED	
ONE VINCENT SQUARE LIMITED	14/04/2008
REDDITCH CROFT LIMITED	
SAFE SPACES LIMITED	
SW1 PROPERTIES LIMITED	
WILLOW PLACE PROPERTIES LIMITED	