

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

6710382

Company Name in full

NIRA HOSPITALITY LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

X

as secretary

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

Forename(s)

CHERIAN PADINJARETHALAKAL

Surname

THOMAS

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

2 WARREN MEWS

Post town

WEIGHBRIDGE

Postcode

KT13 9GX

County / Region

SURREY

Country

† Nationality

BRITISH

† 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

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

FOR AND ON BEHALF OF
SECRETARY TO THE COMPANY
22/10/08

(**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

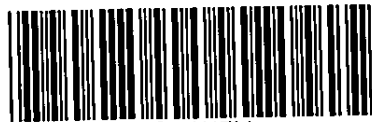
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



LD3

LG35U4EL

30/10/2008

304

COMPANIES HOUSE

Company Number

6710382

† 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

6710382

Company Name in full

NIRA HOSPITALITY 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 HEALTH CARE LIMITED	
ALPHA HEALTH CONSULTANCY AND MANAGEMENT LIMITED	
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 511 LIMITED	
GATEHURST LIMITED	01/06/2007
HUBYTE SOLUTIONS & SERVICES 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	