



Companies House  
part of the record

# 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.

CHWP000

Company Number

06303860

Company Name in full

C & C SONS LIMITED

Date of appointment

Day Month Year  
22 05 2009

†Date of Birth

Day Month Year  
03 08 1979

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

SATYABHAMA

Surname

PUDARUTH

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

36 CHINBROOK ROAD, GROVE PARK

Post town

~~36 CHINBROOK ROAD~~  
LONDON

Postcode

SE10 9TH

County / Region

~~GROVE PARK~~

Country

UK

†Nationality

MAURITIAN

†Business occupation

COMPLIANCE OFFICER

†Other directorships (additional space overleaf)

—

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

Consent signature

*Sudanthi*

Date

22/05/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ramesh Choudhri*

Date

22/05/09

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JEFFCOTE DONNISON LLP

1 LUMLEY STREET • MAYFAIR • LONDON W1K 6TT  
TEL +(0)20 7399 3100 - FAX+44 (0)20 7408 2435

E-MAIL [jd@jeffcote.co.uk](mailto:jd@jeffcote.co.uk)

Tel

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

WEDNESDAY



LD5

\*L5T30A7R\*  
27/05/2009  
COMPANIES HOUSE

70

**Company Number**

† 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.