



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

5481678

Company Name in full

ONE VINCENT SQUARE LIMITED

Date of
appointment

Day Month Year
0 2 0 2 2 0 0 9

†Date of
Birth

Day Month Year
1 8 1 2 1 9 5 9

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHERIAN PADINJARETHALAKAL

Surname

THOMAS

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



Post town

2 WARREN MEWS, OATLAND CHASE,
~~WEYBRIDGE~~

Postcode

KT 13 9GX

County / Region

~~SURREY~~
~~OATLAND CHASE, WEYBRIDGE~~

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

13/02/09

A director, secretary etc must sign the form below.

Signed

Date

13/02/09

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

JEFFERY DONNISON LLP, 5TH FLOOR, 1 LUTLEY STREET,
MAYFAIR, LONDON W1K 6TT

Tel 020 7399 3100

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



Company Number

5481678

† 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

5481678

Company Name in full

ONE VINCENT SQUARE 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 ALPHA HEALTH CONSULTANCY AND MANAGEMENT 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	
NIRA HOSPITALITY LIMITED	
REDDITCH CROFT LIMITED	
SAFE SPACES LIMITED	
SW1 PROPERTIES LIMITED	
WILLOW PLACE PROPERTIES LIMITED	