

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))		
CHFP010	Company Numb	er 3649497		
Co	mpany Name in f	Canandaigua Limited		
Ammaintmant	D. A.	Day Month Year Day Month Year		
Appointment form	Date appointme			
Notes on completion appear on next page	Appointment as direc	or X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
	NAME * Style / To	tle Mr * Honours etc		
	Forename	S) Deepak Kumar		
	Surnar	ne Malhotra		
	Previo forename			
	Usual resident addre			
	Post to	vn London Postcode NW11 0AH		
	County / Regi	Country United Kingdom		
	† Nationa	ty British † Business occupation Solicitor		
(ad	† Other directorshi ditional space next pag			
		I consent to act as ** director / secretary of the above named company		
	Consent signatu	Date 6 5 (0)		
* Voluntary details † Directors only		A director, secretary etc must sign the form below		
** Please delete as ap	opropriate Signe	Date 6/5/2009		
		(**a director secretary /administrator / administrative receiver / receiver manager / receiver)		
	ame, address, telephol allable, a DX number a			
Exchange of the part of the pa	person Companies Hou There is any query	Portsmouth Rd, Guildford, Surrey, GU3 1LR, United		
		Kingdom Tel		
		DX number DX exchange		
RIDAY		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		

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

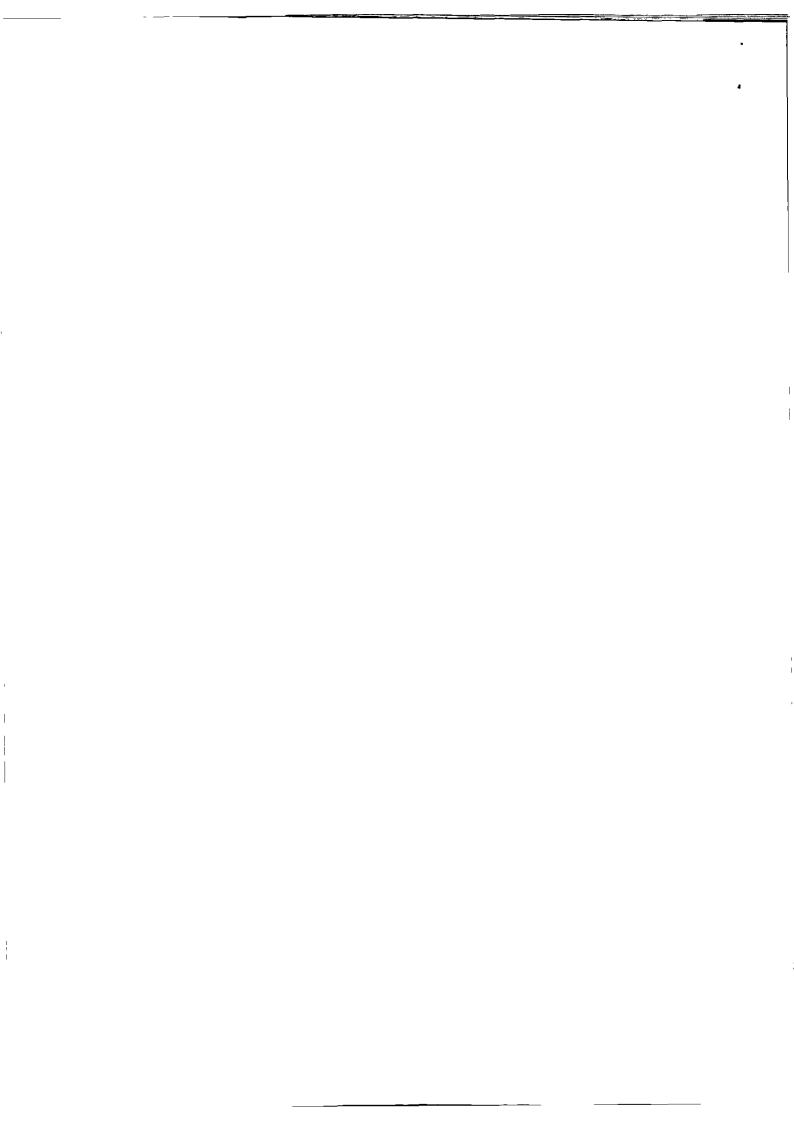
DX 235 Edinburgh

for companies registered in Scotland

AH6OAZKE

09/05/2008

COMPANIES HOUSE



4	Company Number	3649497	
† 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

3649497

Company Name in full

Canandaigua Limited

Name

Deepak Kumar Malhotra

19/04/2004
19/04/2004
1
01/05/2003
26/09/2006
20/04/2005
30/01/200
26/09/2000
20/04/2009
26/09/2000
30/01/200
15/03/200
26/09/200
26/09/200
26/09/200
26/09/200
26/09/200
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