

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

606756

Company Name in full

ARDMORE & BEECHWOOD LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

2 3 1 1 2 0 0 7

Day Month Year

† Date of Birth 2 9 0 7 1 9 5 1

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

RIAZ

Surname

PUNJA

Previous
forename(s)

Previous

surname(s)

Usual residential
addressAPARTMENT 31, ALBERT BRIDGE HOUSE, 127 ALBERT BRIDGE
ROAD

Post town

LONDON

Postcode

SW11 4PA

County / Region

Country

† Nationality

BRITISH

† Business
occupation

COMPANY 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

7.12.2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7.12.2007

(**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 query

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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

TUESDAY



LV18CVEA

LD6

11/12/2007

94

COMPANIES HOUSE

Company Number

606756

† 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

606756

Company Name in full

ARDMORE & BEECHWOOD LIMITED

Name

RIAZ PUNJA

Company Name	Resignation
ABC CINEMAS LIMITED	01/02/2005
ALBERT BRIDGE HOUSE MANAGEMENT COMPANY LIMITED	
ASSOCIATED BRITISH CINEMAS LIMITED	06/10/2004
ASSOCIATED BRITISH CINEMAS LIMITED	02/09/2004
BOOKIT LIMITED	01/02/2005
CAMENA ACQUISITIONS LIMITED	
CAMENA HOLDINGS LIMITED	
CAMENA INVESTMENTS LIMITED	
CICERO ACQUISITIONS LIMITED	21/10/2005
CICERO HOLDINGS LIMITED	21/10/2005
CICERO INVESTMENTS LIMITED	21/10/2005
FUTURE RENTALS LIMITED	27/11/2003
HOPEART LIMITED	06/10/2004
INTERACTIVE HOTEL SERVICES HOLDINGS PLC	27/11/2003
LUCIUS HOLDINGS LIMITED	22/12/2004
LUCIUS INVESTMENTS LIMITED	22/12/2004
MALTBY HOLDINGS LIMITED	
MALTBY INVESTMENTS LIMITED	
MALTBY LIMITED	
MOVITEX SIGNS LIMITED	06/10/2004
MULTISCREEN HOLDINGS (UK) LIMITED	22/08/2005
ODEON ACQUISITION CO LIMITED	06/10/2004
ODEON AND UCI CINEMAS GROUP LIMITED	18/07/2005
ODEON BRIDGE CO LIMITED	06/10/2004
ODEON CINEMAS GROUP LIMITED	06/10/2004
ODEON CINEMAS HOLDINGS LIMITED	01/02/2005
ODEON CINEMAS LIMITED	01/02/2005
ODEON DDB CO LIMITED	06/10/2004
ODEON EQUITY CO LIMITED	06/10/2004
ODEON LIMITED	06/10/2004

List of other directorships Schedule to form 288a

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or in bold black capitals.***

CHFP010

Company Number

606756

Company Name in full

ARDMORE & BEECHWOOD LIMITED

Name

RIAZ PUNJA

Company Name	Resignation
ODEON OPERATIONAL CO LIMITED	06/10/2004
ODEON TRUSTEE CO LIMITED	06/10/2004
TERRA FIRMA CAPITAL PARTNERS LIMITED	14/09/2004
THE GRAND PUB COMPANY LIMITED	24/10/2005
THRESHER WINES ACQUISITIONS LIMITED	05/12/2003
UNITED CINEMAS INTERNATIONAL ACQUISITIONS LIMITED	22/12/2004
WIZARD INNS LIMITED	27/11/2003
ZOE HOLDING COMPANY PLC	12/12/2003