

# 288a

### APPOINTMENT of director or secretary

Please comple	te in typescript,
or ın bold blac	k capıtals
CHFP010	Company

v Number

Company	Name	in	full
---------	------	----	------

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

606756 ARDMORE & BEECHWOOD LIMITED

**Appointment** Date of

form Notes on completion appear on next page

\* Voluntary details

appointment Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day , 0

as secretary

Day † Date of 2 9 0 9 5

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

Month

Year

MR \* Honours etc

RIAZ

PUNJA

Previous surname(s)

APARTMENT 31, ALBERT BRIDGE HOUSE, 127 ALBERT BRIDGE ROAD

Postcode LONDON

SW11 4PA

Country

† Business COMPANY DIRECTOR

See attached schedule

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

occupation

Consent signature



BRITISH

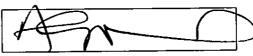
Date

+12.2007

A director, secretary etc must sign the form below



Signed



**Date** 

+11220007

(\*\*a director / secretary / adm

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

LD6 11/12/2007 **COMPANIES HOUSE** 

20356/20852, MAYER BROWN INTERNATIONAL LLP, 11 PILGRIM STREET, LONDON, EC4V 6RW Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

**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	01/02/2009
CAMENA ACQUISITIONS LIMITED	
CAMENA HOLDINGS LIMITED	
CAMENA INVESTMENTS LIMITED	
CICERO ACQUISITIONS LIMITED	21/10/200
CICERO HOLDINGS LIMITED	21/10/200
CICERO INVESTMENTS LIMITED	21/10/200
FUTURE RENTALS LIMITED	27/11/200
HOPEART LIMITED	06/10/200
INTERACTIVE HOTEL SERVICES HOLDINGS PLC	27/11/200
LUCIUS HOLDINGS LIMITED	22/12/200
LUCIUS INVESTMENTS LIMITED	22/12/200
MALTBY HOLDINGS LIMITED	
MALTBY INVESTMENTS LIMITED	
MALTBY LIMITED	
MOVITEX SIGNS LIMITED	06/10/200
MULTISCREEN HOLDINGS (UK) LIMITED	22/08/200
ODEON ACQUISITION CO LIMITED	06/10/200
ODEON AND UCI CINEMAS GROUP LIMITED	18/07/200
ODEON BRIDGE CO LIMITED	06/10/200
ODEON CINEMAS GROUP LIMITED	06/10/200
ODEON CINEMAS HOLDINGS LIMITED	01/02/200
ODEON CINEMAS LIMITED	01/02/200
ODEON DDB CO LIMITED	06/10/200
ODEON EQUITY CO LIMITED	06/10/200
ODEON LIMITED	06/10/200



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

606756	606356
--------	--------

**Company Name in full** 

ARDMORE	&	BEECHWOOD	LIMITED	 	

Name

RIAZ PUNJA

Company Name	Resignation
ODEON OPERATIONAL CO LIMITED	06/10/2004
DDEON TRUSTEE CO LIMITED	06/10/2004
PERRA 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
VIZARD INNS LIMITED	27/11/2003
ZOE HOLDING COMPANY PLC	12/12/2003