

## 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

2324637

Company Name in full

ASSOCIATED VIRGIN RECORD LABELS LIMITED

Appointment  
formNotes on completion  
appear on next page

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)

Day Month Year

2 3 1 1 2 0 0 7

† Date of  
Birth

Day Month Year

2 9 0 7 1 9 5 1

X

as secretary

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

MR

\* Honours etc

RIAZ

PUNJA

Previous

surname(s)

APARTMENT 31, ALBERT BRIDGE HOUSE, 127 ALBERT BRIDGE  
ROAD

LONDON

Postcode

SW11 4PA

Country

BRITISH

† Business  
occupation

COMPANY DIRECTOR

See attached schedule

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

Consent signature

Date

4.12.2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below

for and on behalf of

Associated Virgin Record Labels Limited

Date

28.11.2007

(\*\*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



\*LV178VE5\*

LD6

11/12/2007

134

COMPANIES HOUSE

**Company Number**

2324637

† 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

2324637

Company Name in full

ASSOCIATED VIRGIN RECORD LABELS 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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2324637

Company Name in full

ASSOCIATED VIRGIN RECORD LABELS 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  |