

288a

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

Company Number **03438235**

Company Name in full **The Grand Pub Company Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **03** Month **07** Year **98** †Date of Birth Day **29** Month **07** Year **51**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Riaz

Surname

Punja

Previous Forename(s)

Previous Surname

Usual residential address

Flat 34

Collingwood House

8 Clipstone Street

Post town

London

Postcode

W1

County / Region

Country

† Nationality

British

†Business occupation

Risk Manager

† Other directorships (additional space overleaf)

See Continuation sheet

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

3-7-98

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

Date

14-7-98

TIG SECRETARIES LIMITED

(*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



A38 *AHDRP7WN* 567
COMPANIES HOUSE 15/07/98

REF: DJF

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX
TEL: 0191 353 1234
DX: 41

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**03438235**

† Directors only.

† Other directorships

Current Directorships for Mr. Riaz Punja**Carmelite Capital Limited****Draught Limited****Future Rentals plc****Le Grand Annington Limited****Mount Street Capital Limited****Phoenix Inns Holdings Limited****Rental Holding Company Limited****The Grand Facilities Management Holdings Limited****William Hill Finance plc****Wizard Inns Holdings Limited****Past Directorships for Mr. Riaz Punja****GRS Holding Company Limited (03-Dec-1997)****Phoenix Inns Limited (04-Aug-1997)****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.