



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 3733077

Company Name in full The Unique Pub Company Plc

# 288a

## APPOINTMENT of director or secretary

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

Date of appointment  
Day Month Year  
0 8 0 9 2 0 0 0  
†Date of Birth  
Day Month Year  
2 9 0 7 1 9 5 1

Appointment as director

☒

as secretary

☐

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

### Appointment form

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Riaz

Surname

Punja

Previous Forename(s)

Previous Surname

Usual residential address

Apartment 31

Albert Bridge House

127 Albert Bridge Road

Post town London

Postcode SW11 4PA

County / Region

Country

† Nationality

British

†Business occupation

Risk Manager

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date 9/11/00

A director, secretary etc must sign the form below.

Signed

Date 7.11.00

\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Unique Pub Co.  
Mill House,  
Aylesbury Road,  
THAME  
Oxon.

OX9 3AT

01844 262075

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

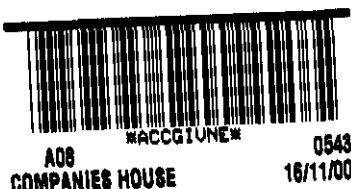
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



**3733077**

† Other directorships

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>
Aldersgate Capital Limited Registration No. [03467350]	England	06-Nov-1998
Angel Street Capital Limited Registration No. [3730695]	England	24-Jun-1999
Angel Street Holdings plc Registration No. [3730855]	England	24-Jun-1999
Carmelite Capital II Limited Registration No. [3934319]	England	29-Feb-2000
Carmelite Capital Limited Registration No. [03557633]	England	27-Jun-1998
Carmelite Holdings II Limited Registration No. [3934312]	England	29-Feb-2000
Carmelite Holdings III Plc Registration No. [3976076]	England	14-Apr-2000
Cheapside Capital Limited Registration No. [3901662]	England	04-Jan-2000
Criterion Asset Management Holdings Limited Registration No. [03394007]	England	03-Jul-1998
Dome Europe Holdings plc Registration No. [3957439]	England	23-Mar-2000
Dome Europe plc Registration No. [3957450]	England	11-Sep-2000
Draught Limited Registration No. [03030084]	England	03-Jul-1998
Energy Investments Holding Company Limited Registration No. [3491533]	England	09-Nov-1998

[illegible]

# Individual Profile

## Mr. Riaz Punja



Energy Investments Limited Registration No. [03474259]	England	09-Nov-1998
Epsilon Tele.com plc Registration No. [3901661]	England	04-Jan-2000
Grand Financing Limited Registration No. [03447830]	England	11-Jun-1998
Grand Utilities Capital Limited Registration No. [3973774]	England	11-Apr-2000
Grand Utilities Holdings Plc Registration No. [3973788]	England	11-Apr-2000
Hercules Holdings (Cayman) Limited Registration No. [66341]	Cayman Islands	01-Jul-1999
Le Grand Annington Limited Registration No. [3591675]	England	26-Jun-1998
Meridian Capital Holdings plc Registration No. [3957418]	England	23-Mar-2000
Meridian Capital Limited Registration No. [3957428]	England	23-Mar-2000
Mount Street Capital Limited Registration No. [3591555]	England	26-Jun-1998
Newgate Capital Limited Registration No. [3934314]	England	29-Feb-2000
Newgate Holdings Limited Registration No. [3934326]	England	29-Feb-2000
Phoenix Inns Holdings Limited Registration No. [03394012]	England	03-Jul-1998
Seacoal Capital Limited Registration No. [3934307]	England	29-Feb-2000
Seacoal Holdings Limited Registration No. [3934336]	England	29-Feb-2000
Silk Street Capital Limited Registration No. [3976069]	England	14-Apr-2000
Silk Street Holdings Plc Registration No. [3901659]	England	04-Jan-2000
Stewart Street Holdings Limited Registration No. [3715174]	England	24-Jun-1999
Thame Finance plc Registration No. [3531614]	England	06-Aug-1998
The Grand Facilities Management Holdings Limited Registration No. [3484916]	England	16-Jun-1998
The Grand Leasing Company Limited Registration No. [03466601]	England	24-Aug-1999
The Principal Finance Group Limited Registration No. [03261508]	England	15-Jul-1998
The Unique Pub Company PLC Registration No. [3733077]	England / Designated Director	08-Sep-2000
Tudor Street Capital Limited Registration No. [3680949]	England	22-Dec-1998
Tudor Street Holdings Limited Registration No. [3680951]	England	22-Dec-1998
Wizard Inns Holdings Limited Registration No. [03394005]	England	03-Jul-1998
Wizard Inns Limited Registration No. [03344406]	England / Designated Director	08-Sep-2000

# **Individual Profile**

**Mr. Riaz Punja**



## **Past Directorships**

<b>Company Name And Registration Number</b>	<b>Country of Inc. / Title</b>	<b>Appointment</b>	<b>Cessation</b>
Future Rentals Limited Registration No. [3561328]	England	29-Jun-1998	15-Feb-2000
GRS Holding Company Limited Registration No. [3086378]	England	22-Nov-1995	03-Dec-1997
Home Technology Finance Limited Registration No. [3702428]	England	21-Jan-1999	10-Dec-1999
Phoenix Inns Limited Registration No. [02937728]	England	03-Oct-1995	04-Aug-1997
Phoenix Inns Limited Registration No. [02937728]	England	04-Aug-1998	25-Jan-2000
Premium Service Company Limited Registration No. [3702429]	England	26-Jan-1999	22-Jun-2000
Rental Holding Company Limited Registration No. [3561304]	England	27-Jun-1998	15-Feb-2000
Serco Nomura Infrastructure Management Limited Registration No. [3707625]	England / Designated Director	29-Jan-1999	04-Mar-1999
Servus Facilities Management Limited Registration No. [3253095]	England	06-Jul-1998	15-Dec-1999
Servus Holdings Limited Registration No. [3253307]	England	07-Jul-1998	15-Dec-1999
Silk Street Acquisitions plc Registration No. [3976079]	England	14-Apr-2000	28-Apr-2000
The Grand Beer Company Limited Registration No. [03261505]	England	03-Jul-1998	03-Aug-1998
The Grand Pub Company Limited Registration No. [03438235]	England	03-Jul-1998	05-Aug-1998
The Grand Tied Pub Company Limited Registration No. [03261346]	England	03-Jul-1998	05-Aug-1998
Tudor Street Acquisitions Plc Registration No. [3680937]	England	26-Oct-1999	20-Jun-2000
Tudor Street Acquisitions Plc Registration No. [3680937]	England	22-Dec-1998	12-Jan-1999
Uni Lease No 1 plc Registration No. [2974488]	England	19-Nov-1998	17-Mar-1999
William Hill Finance plc Registration No. [03461992]	England	11-Jun-1998	29-Jan-1999
William Hill Limited Registration No. [03447836]	England	11-Jun-1998	27-Jan-1999