



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3818324

Company Name in full Annington Rentals Limited

288a

APPOINTMENT of director or secretary

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

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	2	1	0	9	2	0	0	0	2	9	0	7	1	9	5	1
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			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																
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)	(See continuation sheet).															

Consent Signature

Date

7/11/00

A director, secretary etc must sign the form below.

Signed

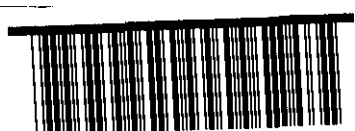
Date

8/11/00

(*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

The Company Secretary
9th Floor
Windsor House
50 Victoria Street
London
SW1H 0NW



A41
COMPANIES HOUSE

0259
09/11/00

Form revised July 1998

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

Company Number**3818324**

† Directors only. † Other directorships

Current Directorships for Mr. Riaz Punja**Aldersgate Capital Limited****Angel Street Capital Limited****Angel Street Holdings plc****Annington Developments Limited****Annington Holdings plc****Annington Homes Limited****Carmelite Capital II Limited****Carmelite Capital Limited****Carmelite Holdings II Limited****Carmelite Holdings III Limited****Cheapside Capital Limited****Criterion Asset Management Holdings Limited****Dome Europe Holdings plc****Draught Limited****Energy Investments Holding Company Limited****Energy Investments Limited****Epsilon Telephone.com plc****Grand Financing Limited****Grand Utilities Capital Limited****Grand Utilities Holdings plc****Le Grand Annington Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Mount Street Capital Limited****Newgate Capital Limited****Newgate Holdings Limited****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.

Company Number**3818324**

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Seacoal Capital Limited**Seacoal Holdings Limited****Silk Street Capital Limited****Silk Street Holdings plc****Stewart Street Holdings Limited****Thame Finance plc****The Grand Facilities Management Holdings Limited****The Grand Leasing Company Limited****The Principal Finance Group Limited****Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****Past Directorships for Mr. Riaz Punja****Future Rentals Limited (15-Feb-2000)****GRS Holding Company Limited (03-Dec-1997)****Home Technology Finance Limited (10-Dec-1999)****Phoenix Inns Limited (25-Jan-2000)****Premium Service Company Limited (22-Jun-2000)****Rental Holding Company Limited (15-Feb-2000)****Serco Nomura Infrastructure Management Limited (04-Mar-1999)****Servus Facilities Management Limited (15-Dec-1999)****Silk Street Acquisitions plc (28-Apr-2000)****The Grand Beer Company Limited (03-Aug-1998)****The Grand Pub Company Limited (05-Aug-1998)****The Grand Tied Pub Company Limited (05-Aug-1998)****Tudor Street Acquisitions Plc (20-Jun-2000)**

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† Directors only.

† Other directorships

Uni Lease No 1 plc (17-Mar-1999)**William Hill Finance plc (29-Jan-1999)****William Hill Limited (27-Jan-1999)****NOTES**

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