



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4154919

Company Name in full Bede Intermediate Company plc

# 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										
	0	7	0	2	2	0	0	1	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

*[Signature]* 14/2/01

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
TJG Secretaries Limited

Date

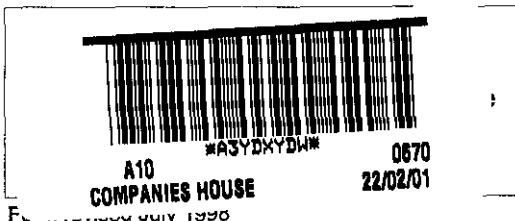
*[Signature]* 21/2/01

(\*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

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Ref: DJF/CAK

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**



For information only 1990

**Company Number****4154919**

† Directors only.

† Other directorships

**Current Directorships for Mr. Riaz Punja****Aldersgate Capital Limited****Amelia Capital Limited****Amelia Holdings Limited****Angel Street Capital Limited****Angel Street Holdings plc****Annington Developments (Holdings) Limited****Annington Developments Limited****Annington Holdings plc****Annington Homes Limited****Annington Rentals (Holdings) Limited****Annington Rentals Limited****Bede Acquisition Company Limited****Bede Holding Company Limited****Box Clever Technology Limited****Carmelite Acquisitions Limited****Carmelite Capital III Limited****Carmelite Capital Limited****Carmelite Holdings III Plc****Cheapside Capital Limited****Cheapside Holdings Limited****Criterion Asset Management Holdings Limited****Criterion Asset Management Limited****Deutsche Annington Acquisitions plc****Deutsche Annington Capital Limited****Deutsche Annington Holdings Limited****Dome Europe Holdings plc****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****4154919**

† 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.

**Dome Europe plc****Draught Limited****Energy Investments Holding Company Limited****Energy Investments Limited****Epsilon Tele.com plc****Future Rentals Limited****Grand Financing Limited****Grand Hotels Acquisition Company Limited****Grand Hotels Holding Company Limited****Grand Hotels Services Company Plc****Grand Services Contracts Limited****Grand Services Holdings Limited****Grand Utilities Capital Limited****Grey Archer Exchange plc****Grey Archer plc****Grey Archer Technology plc****Interactive Hotel Services Holdings Plc****Le Grand Annington Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Mount Street Capital Limited****Newbond Holdings Limited****Newgate Capital Limited****Newgate Holdings Limited****Newling Capital Limited****Phoenix Inns Holdings Limited****Phoenix Inns Limited**

**Company Number****4154919**

† 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.

**Seacoal Capital Limited****Seacoal Holdings Limited****Senator Capital Limited****Servus 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 Grand Pub Company Limited****The Principal Finance Group Limited****The Unique Pub Company PLC****Tudor Street Acquisitions Plc****Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****Wizard Inns 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 (04-Aug-1997)****Phoenix Inns Limited (25-Jan-2000)****Premium Service Company Limited (22-Jun-2000)****Rental Holding Company Limited (15-Feb-2000)**

**Company Number****4154919**

† Directors only.

† Other directorships

**Serco Nomura Infrastructure Management Limited (04-Mar-1999)****Servus Facilities Management Limited (15-Dec-1999)****Servus Holdings 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 (12-Jan-1999)****Tudor Street Acquisitions Plc (20-Jun-2000)****Uni Lease No 1 plc (17-Mar-1999)****William Hill Finance plc (29-Jan-1999)****William Hill Limited (27-Jan-1999)****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.