

# 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

229231

Company Name in full

EMI Group Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year  
2 9 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

NAME

\* Style / Title

\* Honours etc

Forename(s)

Riaz

Surname

PUNJA

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Apartment 31, Albert Bridge House, 127 Albert Bridge  
Road

Post town

LONDON

Postcode

SW11 4PL

County / Region

Country

† Nationality

British

† Business  
occupation

Financial Managing  
Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\*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

C L Christian Esq , Deputy Secretary, EMI Group

Limited, 27 Wrights Lane, London, W8 5SW

Tel

DX number

DX exchange

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

Companies 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

FRIDAY



\*LV9AJVAN\*

LD2

07/12/2007

303

COMPANIES HOUSE

**Company Number**

229231

† 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



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CHFP010

Company Number

229231

Company Name in full

EMI Group Limited

Name

Riaz Punja

Page 3

## List of other directorships Schedule to form 288a

| Company Name                               | Resignation |
|--------------------------------------------|-------------|
| Camena Holdings Ltd                        |             |
| Camena Investments Ltd                     |             |
| Camena Acquisitions Ltd                    |             |
| Albert Bridge House Management Company Ltd |             |
| Maltby Investments Ltd                     |             |
| Maltby Holdings Ltd                        |             |
| Maltby Ltd                                 |             |