



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3702429

Company Name in full Premium Service Company Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 26 01 99 †Date of Birth Day Month Year 29 07 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

England

† 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

MR

Date

26/1/99

A director, secretary etc must sign the form below.

Signed

Taylor Joynson Garrett

FOR AND ON BEHALF OF

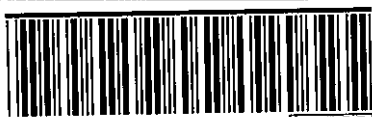
TJG SECRETARIES LIMITED

Date

26/1/99

(* 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



A26 *AG2K0D17* 226
COMPANIES HOUSE 02/02/99

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

3702429

† Directors only.

† Other directorships

Current Directorships for Mr. Riaz Punja

Aldersgate Capital Limited

Carmelite Capital Limited

Criterion Asset Management Holdings Limited

Draught Limited

Energy Investments Holding Company Limited

Energy Investments Limited

Future Rentals plc

Home Technology Finance Limited

Le Grand Annington Limited

Mount Street Capital Limited

Phoenix Inns Holdings Limited

Phoenix Inns Limited

Rental Holding Company Limited

Servus Facilities Management Limited

Servus Holdings Limited

Thame Finance plc

The Grand Bookmaking Holdings Limited

The Grand Facilities Management Holdings Limited

The Principal Finance Group Limited

Tudor Street Capital Limited

Tudor Street Holdings Limited

William Hill Finance plc

William Hill Limited

Wizard Inns 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**3702429**

† Directors only.

† Other directorships

Past Directorships for Mr. Riaz Punja**GRS Holding Company Limited (03-Dec-1997)****Phoenix Inns Limited (04-Aug-1997)****The Grand Beer Company Limited (05-Aug-1998)****The Grand Tied Pub Company Limited (05-Aug-1998)****The Unique Pub Company Limited (05-Aug-1998)****Tudor Street Acquisitions Plc (12-Jan-1999)****NOTES**

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