

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5188770

Company Name in full

CICERO ACQUISITIONS LIMITED

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 4

†Date of
Birth

Day Month Year
2 9 0 7 1 9 5 1

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

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

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

EVP, PORTFOLIO BUSINESSES
AND FINANCE

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

25/8/

2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/8/2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

REF: JJR/TER04.00002

Tel 020 7638 1111

DX number 639

DX exchange London/City

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



LD2
COMPANIES HOUSE
Laserform International 0702
0270
09/09/04

3498313

Company Number

† 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.

Other Directorships – Riaz Punja

Tudor Street Acquisitions Limited
William Hill Limited
William Hill Finance plc
Serco Nomura Infrastructure Management Limited (dissolved 17/6/03)
Uni Lease No 1 plc
Home Technology Finance Limited
HBS Facilities Management Limited
Servus Holdings Limited
Phoenix Inns Limited
Future Rentals Limited
Rental Holding Company Limited
Silk Street Acquisitions (dissolved 1/7/03)
Tudor Street Acquisitions Limited
Endeva Service Limited
Annington Developments (Holdings) Limited
Annington Holdings plc
Annington Developments Limited
Annington Homes Limited
Annington Rentals Limited
Annington Rentals (Holdings) Limited
Senator Capital Limited
Voyager Pub Group Holdings Limited
Newbond Holdings Limited (dissolved 17/7/01)
Aldersgate Capital Limited
Angel Street Capital Limited (dissolved 3/6/03)
Bede Holding Company Limited
Bede Intermediate Company Limited
Carmelite Capital Limited
Cheapside Capital Limited
Cheapside Holdings Limited
Deutsche Annington Acquisitions Limited
Deutsche Annington Capital Limited
Deutsche Annington Holdings Limited
Dome Europe Holdings (dissolved 17/6/03)
Energy Investments Limited (dissolved 8/7/03)
Energy Investments Holding Company Limited (dissolved 15/06/04)
Epsilon Tele.com (dissolved 1/7/03)
Grand Financing Limited (dissolved 16/3/04)
The Grand Leasing Company Limited
Grand Hotels (C) Holding Company Limited
Grand Hotels Holding Company Limited
Grand Services Holdings Limited
Grand Utilities Capital Limited
Grey Archer Capital Limited (dissolved 17/06/2003)
Grey Archer Holdings Limited (dissolved 17/6/03)
Hercules Holdings (Cayman) Limited (dissolved 22/10/03)
Le Grand Annington Limited
Meridian Capital Holdings (dissolved 17/6/03)
Meridian Capital Limited (dissolved 17/6/03)
Mount Street Capital Limited (dissolved 23/12/03)
Newgate Capital Limited
Newgate Holdings Limited
Newling Capital

Other Directorships – Riaz Punja (Continued)

The Principal Finance Group Limited (dissolved 22/7/03)
Seacoal Capital Limited
Seacoal Holdings Limited (dissolved 9/3/04)
Silk Street Capital Limited (dissolved 1/7/03)
Silk Street Holdings (dissolved 1/7/03)
Stewart Street Holdings Limited (dissolved 15/06/04)
Thame Finance Limited
Thresher Wines Capital Limited
Tudor Street Capital Limited (dissolved 3/6/03)
Tudor Street Holdings Limited
Unique Pubs Holdings Limited
Camel Holdings Limited
Draught Limited
Eidur Limited
Phoenix Inns Holdings Limited
Dome Europe (dissolved 17/6/03)
The Grand Facilities Management Holdings Limited
Thresher Wines Holdings Limited
Grand Services Contracts Limited
Servus Holdings Limited
Grey Archer Exchange plc
Grey Archer Technology plc
Terra Firma Capital Partners Limited
Cumberland Acquisition Company Limited
Cumberland Services Company plc
Principal Hotels Services Company Plc
Principal Hotels Acquisition Company Limited
Tudor Street Acquisitions Limited
Unique Pubs Limited
Criterion Asset Management Limited
Grey Archer plc
Phoenix Inns Limited
Future Rentals Limited
Interactive Hotel Services Holdings Plc
Wizard Inns Limited
Thresher Wines Acquisitions Limited
Meridien Holding Company plc
Annington Management Services Limited (dissolved 06/08/03)
Annington Management Services (Guernsey) Limited
Box Clever Technology Limited
The Grand Pub Company Limited
Terra Firma Capital Partners Holdings Limited
Terra Firma Capital Investments (GP) Limited
Terra Firma Capital Partners Limited
Terra Firma Group Holdings Limited (dissolved 06/08/03)
Terra Firma Investments (GP) Limited [Guernsey]
Terra Firma Investments (GP) 2 Limited
Terra Firma Services Limited (dissolved 06/08/03)
Terra Firma Services 2 Limited (dissolved 06/08/03)
Terra Firma Services 2 (Guernsey) Limited
Terra Firma Services (Guernsey) Limited
Terra Firma Services Holdings Limited