

**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**

806281

**Company Name in full**

EMI Group Finance Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	1	1	2	0	0
				7		
				1	9	5
						1

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

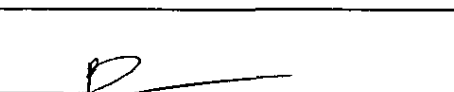
Financial Managing Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**



Date

6.12.07

A director, secretary etc must sign the form below.

**Signed**



Date

6.12.07

(\*\*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 , Secretary, EMI Group Finance Limited, 27 Wrights Lane, London, W8 5SW
Tel 020-7795-7317
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**      **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**

FRIDAY



\*LV9AFVAJ\*

LD2      07/12/2007      307

COMPANIES HOUSE

**Company Number**

806281

† 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



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

806281

**Company Name in full**

EMI Group Finance Limited

**Name**

Riaz Punja

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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	