



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3982423**

Company Name in full **PUNCH RETAIL (AKE HOLDINGS) LIMITED**

Date of appointment
Day Month Year
02 06 2000

Date of Birth
Day Month Year
29 07 1956

Appointment form
Appointment as director ☒ as secretary ☐
Notes on completion appear on reverse.

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

NAME *Style / Title

*Honours etc

Forename(s) **KAREN ELIZABETH**

Surname **JONES**

Previous Forename(s)

Previous Surname(s)

Usual residential address **31 ROSEHILL ROAD**

Post town **LONDON**

Postcode **SW18 2NY**

County / Region

Country **ENGLAND**

Nationality **BRITISH**

Business occupation **DIRECTOR**

Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED

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

Consent signature

Date **2/6/00**

* Voluntary details.
Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **2/6/00**

(**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.

Slaughter and May (ANH/PCXR)

35 Basinghall Street, London

EC2V 5DB

Tel **020 7600 1200**

DX number **11**

DX exchange **Chancery Ln**

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



LD4
COMPANIES HOUSE

0241
19/06/00

Form revised July 1999

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.

Company Number:

Company Name:

Name of Director: Karen Elizabeth Dind Jones

Other Directorships:-

The Royal National Theatre Board

EMAP Plc

Royal National Theatre Enterprises Limited

Pinco 1194 Limited

Faith @ Bar Room Bar Limited

Bar Room Bar Limited

Grenpark Limited

Law Society Services Limited (The)

Cafe Pelican Limited

Lawnline Investments Limited

Market Place Restaurant (Leadenhall) Limited (The)

Eastacre Limited

Dome Restaurants Limited

The Pelican Group Plc

Leadenhall Wine Company Limited

Finrange Limited

Yankee Noodle Restaurants Limited

Pelican Restaurants Limited

Cafe Rouge Limited

Red Restaurants Limited

Zedlease Limited

Gillbrook Limited

Jim Thompson's Spice Islands Trading Company Limited

Floatcity Limited

Chiefgem Limited

Adamstar Limited

Handyminster Limited

Sheila's Public Houses Limited

Dragon Inns and Restaurants Limited

Heathgate Restaurants Plc

Pomeroy's Restaurants Limited

Hopegood Limited

Juneford Limited

Punch Group (Employee Share Scheme) Limited

Punch Retail (Funding Holdings) Limited

Punch Retail (Dormant Companies) Holdings Limited

Punch Pub Company (Vanguard) Limited

Punch Retail (CMS) Limited

Punch Retail (Managed) Limited

Punch Retail (AKE Holdings) Limited

Punch Travel Inn (Holdings) Limited

Punch Group (Retail Funding) Limited