



**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  
**05 02 1969**

**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) **MARC**

Surname **JONAS**

Previous Forename(s)

Previous Surname(s)

Usual residential address **48 OXFORD GARDENS**

Post town **LONDON**

Postcode **W10 5UN**

County / Region

Country **ENGLAND**

Nationality **BRITISH**

Business occupation **DIRECTOR**

Other directorships (additional space overleaf)

**PLEASE SEE THE ATTACHED LIST**

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/RHM)**

**35 Basinghall Street, London,**

**EC2V 5DB**

**Tel 020 7600 1200**

number **11**

DX exchange **Chancery Ln**

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you have completed and signed the form please send it to the  
trar of Companies at:

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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.

## Register of Directorships

**Company Number:**

**Company Name:**

**Name of Director:** Marc Jonas

**Other Directorships:-**

Bar Room Bar Limited

Belgo Group PLC

Mark House (Kenton) Limited

One Hampstead Heath limited

One Trip Key Company Limited (Resigned)

Pinco 1194 Limited (Resigned)

Punch (IB) Limited

Punch (Inn Business) Plc

Punch Group (Employee Share Scheme) Limited

Punch Group (Retail Funding) Limited

Punch Group (Supply) Limited

Punch Pub Company (Vanguard) Limited

Punch Retail (AKE Holdings) Limited

Punch Retail (CMS) Limited

Punch Retail (Dormant Companies) Holdings Limited

Punch Retail (Ex-Trading) Limited

Punch Retail (Funding Holdings) Limited

Punch Retail (Holdings) Limited

Punch Retail (Managed) Holdings Limited

Punch Retail (Managed) Limited

Punch Taverns (Fradley) Limited

Punch Taverns (Trent) Limited

Punch Taverns Development Company Limited

Punch Taverns Employee Scheme Limited

Punch Taverns Group Limited

Punch Taverns Holdings Limited

Punch Taverns Limited

Punch Taverns Properties Limited

Punch Travel Inn (Holdings) Limited

Punch Travel Inn Limited

Restaurants and Bars Plc

Shield April Properties Limited

Shield Hertford Properties Limited

Shield New Homes Limited

Telfilm Limited (Resigned)

The Gargoyle Club Limited

The Multimedia Centre Limited

Wellington Investments Limited

Wellington Pub Company Plc

Woodstock Group Plc (Resigned)