



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 3982425

RECEIVED  
22 MAY 2001

Company Name in full Punch Retail (Dormant Companies) Holdings Limited

### Appointment form

Date of appointment  
Day Month Year  
0 2 0 6 2 0 0 0

†Date of Birth  
Day Month Year  
0 2 1 1 1 9 6 7

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ALAN

Surname

MCINTOSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7 EARL'S TERRACE, KENSINGTON

Post town

LONDON

Postcode

W8 6LP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

18.05.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.05.01

(\*\* 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.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE., DE14 1BZ

Tel 01283 545320

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



A08  
COMPANIES HOUSE

0543  
24/05/01

Form revised July 1998

**Company Number** 3982425

† Directors only.

† Other directorships

AMERICAN PORT SERVICES PLC

ARNOS VILLAGE PLC

INN BUSINESS GROUP LIMITED

LANGSIDE HIRE LIMITED

PINCO 1194 LIMITED

PINCO 1994 LIMITED

PUNCH (ADR FINANCE) LIMITED

PUNCH (ADR HOLDINGS) LIMITED

PUNCH (ADR JERSEY) LIMITED

PUNCH (ADR JOINT VENTURE COMPANY) LIMITED

PUNCH (ADR OVERSEAS) LIMITED

PUNCH (IB) LIMITED

PUNCH (INN BUSINESS) PLC

PUNCH GROUP (EMPLOYEE SHARE SCHEME) LIMITED

PUNCH GROUP (SUPPLY) LIMITED

PUNCH GROUP LIMITED

PUNCH PUB COMPANY (VANGUARD) LIMITED

PUNCH RETAIL (AKE HOLDINGS) LIMITED

PUNCH RETAIL (CMS) LIMITED

PUNCH RETAIL (FUNDING 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****3982425**

† Directors only.

† Other directorships

PUNCH RETAIL (HOLDINGS) LIMITED

PUNCH RETAIL (MANAGED) LIMITED

PUNCH RETAIL LIMITED

PUNCH TAVERNS (ACQUISITION COMPANY) LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (OFFICES) LIMITED

PUNCH TAVERNS (TRENT) LIMITED

PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS EMPLOYEE SCHEME LIMITED

PUNCH TAVERNS FINANCE PLC

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

PUNCH TAVERNS INVESTMENTS LIMITED

PUNCH TAVERNS LIMITED

PUNCH TAVERNS PROPERTIES LIMITED

WELLINGTON PUB COMPANY PLC

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