



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

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

### Appointment form

Date of appointment Day Month Year  
1 2 0 8 2 0 0 2

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

Appointment as director

X

as secretary

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

### NAME

\*Style / Title

MR

\*Honours etc

BSC ACMA

Notes on completion appear on reverse.

Forename(s) ROBERT JAMES

Surname MCDONALD

Previous Forename(s)

Previous Surname(s)

Usual residential address 46 WENTWORTH DRIVE

Post town LICHFIELD

Postcode WS14 9HN

County / Region STAFFS

Country

†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

14 AUG 2002

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

A director, secretary etc must sign the form below.

Signed

Date

19/8/02

(\*\* 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.

SUSAN RUDD, PUNCH TAVERNS PLC, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,  
STAFFORDSHIRE., DE14 2WF

Tel

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



A39  
COMPANIES HOUSE

0525  
28/08/02

For...

**Company Number** 3982425

† Directors only.

† Other directorships

ALBREW MALTSTERS LIMITED

ALCON BIOTECHNOLOGY LIMITED

ALLOA BREWERY COMPANY LIMITED

ALLOA PUBS & RESTAURANTS LIMITED

ANSELLS LEISURE LIMITED

ANSELLS LIMITED

ANSELLS RETAIL LIMITED

ANSELLS SALES LIMITED

ARCHIBALD ARROL & SONS LIMITED

BEERHOUSE LIMITED

BK INVESTMENTS LIMITED

BRIERLEY COURT HOP FARMS LIMITED

BUNKER BEVERAGE COMPANY LIMITED

CASKIES OF ALLOA LIMITED

FURGUSONS LIMITED

GOLDEN OAK INNS LIMITED

GRAHAM'S GOLDEN LAGER LIMITED

HOLT, PLANT AND DEAKIN LIMITED

HOODEN HORSE INNS LIMITED

IND COOPE RETAIL 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.

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IND COOPE SALES LIMITED

IND COOPE-ROMFORD BREWERY COMPANY LIMITED

IND COOPE-TAYLOR WALKER LIMITED

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INN BUSINESS (MARR) LIMITED

INN BUSINESS (SYCAMORE) LIMITED

INN BUSINESS LIMITED

INN BUSINESS PROPERTY LIMITED

IVELL INNS LIMITED

J & M POLSON LIMITED

J & W NICHOLSON & CO. (HOLDINGS) LIMITED

L&P 34 LIMITED

LLOYD & TROUNCER LIMITED

MA PARDOE'S STEAK AND ALE HOUSES LIMITED

MARR HOLDINGS LIMITED

MARR TAVERNS LIMITED

MARR TRUSTEES LIMITED

PETER WALKER LIMITED

PGL (A1) LIMITED

POACHER INNS LIMITED

PUNCH (IB) LIMITED

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PUNCH (INCO) LIMITED

PUNCH (INN BUSINESS) LIMITED

PUNCH (JAGUAR) LIMITED

PUNCH (JT) LIMITED

PUNCH AIMS LIMITED

PUNCH BEER BRANDS LIMITED

PUNCH GROUP (EQUITY) LIMITED

PUNCH GROUP (RETAIL AGENCY) LIMITED

PUNCH GROUP (RETAIL HOLDINGS) LIMITED

PUNCH GROUP (RETAIL MANAGED PROPERTIES) LIMITED

PUNCH GROUP (RETAIL PROPERTIES) LIMITED

PUNCH OVERSEAS TRADING LIMITED

PUNCH PUB COMPANY (CMG) LIMITED

PUNCH PUB COMPANY (FRADLEY) LIMITED

PUNCH PUB COMPANY (IB) LIMITED

PUNCH PUB COMPANY (PTL) LIMITED

PUNCH PUB COMPANY (RED) LIMITED

PUNCH PUB COMPANY (SUPPLY) LIMITED

PUNCH PUB COMPANY (VPR) LIMITED

PUNCH RETAIL (ACQUISITION COMPANY) LIMITED

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PUNCH RETAIL (ACQUISITION HOLDINGS) LIMITED

PUNCH RETAIL (ACQUISITION JERSEY) LIMITED

PUNCH RETAIL (CMS) LIMITED

PUNCH RETAIL (FUNDING HOLDINGS) LIMITED

PUNCH RETAIL (HOLDINGS) LIMITED

PUNCH RETAIL (OFF-SALES) LIMITED

PUNCH RETAIL LIMITED

PUNCH RETAILING (OAK) LIMITED

PUNCH RETAILING (VINTAGE) LIMITED

PUNCH RETAILING (WILLOW) LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (TRENT) LIMITED

PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS EMPLOYEE SCHEME LIMITED

PUNCH TAVERNS FINANCE LIMITED

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

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PUNCH TAVERNS LIMITED

PUNCH TAVERNS PLC

PUNCH TAVERNS PROPERTIES LIMITED

PUNCH TECHNOLOGY INTERNATIONAL LIMITED

REVIVAL INNS LIMITED

ROGANO LIMITED

SCORPIO INNS LIMITED

SYCAMORE TAVERNS (MANAGEMENT) LIMITED

SYCAMORE TAVERNS LIMITED

SYCAMORE TAVERNS TRUST COMPANY LIMITED

TETLEY WALKER LIMITED

THE PITFIELD BREWERY COMPANY LIMITED

THE TETLEY PUB COMPANY LIMITED

THE WILTSHIRE BREWERY INVESTMENTS LIMITED

THE WILTSHIRE BREWERY PROPERTY COMPANY LIMITED

TOLCHARD & SON LIMITED

TRELISKE CELLAR SUPPLIES LIMITED

TRENT TAVERNS LIMITED

TROUNCER WINE AND SPIRIT MERCHANTS LIMITED

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