



SECRETARIAT

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 2 0 2 1 9 6 1

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEBORAH JANE

Surname

KEMP

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 COPT HEATH CROFT, KNOWLE

Post town

SOLIHULL

Postcode

B93 9LT

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY 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

14 AUG 2002

(** 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

A02
COMPANIES HOUSE0355
16/08/02

Company Number 3982425

† Directors only.

† Other directorships

ALBREW MALTSTERS 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

IND COOPE SALES 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

IND COOPE-ROMFORD BREWERY COMPANY LIMITED

IND COOPE-TAYLOR WALKER LIMITED

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

PUNCH (INCO) LIMITED

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PUNCH (INN BUSINESS) LIMITED

PUNCH (JAGUAR) LIMITED

PUNCH AIMS LIMITED

PUNCH BEER BRANDS LIMITED

PUNCH GROUP (EQUITY) LIMITED

PUNCH GROUP (RETAIL AGENCY) LIMITED

PUNCH GROUP (RETAIL MANAGED PROPERTIES) LIMITED

PUNCH OVERSEAS TRADING LIMITED

PUNCH PUB COMPANY (CMG) LIMITED

PUNCH PUB COMPANY (FRADLEY) LIMITED

PUNCH PUB COMPANY (PTL) LIMITED

PUNCH PUB COMPANY (VPR) LIMITED

PUNCH RETAIL (CMS) 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

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PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS EMPLOYEE SCHEME LIMITED

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

TRELSKE CELLAR SUPPLIES LIMITED

TRENT TAVERNS LIMITED

TOUNCER WINE AND SPIRIT MERCHANTS LIMITED

UNITED BREWERIES LIMITED

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