

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

04/05/02

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

JIII I 020				
Company Number		3982425		
c	Company Name in full	Punch Retail (Dormant Companies) Holdings Limited		
Data of tarmination of appointment		Day Month Year		
Date of	termination of appointment		Please mark the	e appropriate box. If terminatin
	as director	as secretary X		a director and secretary mark
lease insert	NAME *Style / Title	MR	*Honours etc	LLB SOLICITOR
etails as reviously	Forename(s)	RICHARD EDGAR		
otified to companies Ho	use. Surname	BELL		
		Day Month Year		
	†Date of Birth			
		A serving director, secretary etc mu	ust sign the for	m below.
Voluntary details. Directors only.	Olgrice	d Miral	Date	36 A. J. 2012
' Delete as approp	oriate	(** serving director / secretary / administrator / adminis		ver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.		SUSAN RUDD, PUNCH GROUP LTD., 107 STATION STREET, BURTON-ON-TRENT, STAFFORDSHIRE., DE14		
		1BZ		
		Tel	01283 502012	
		DX number DX e.	xchange	
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh