

Please complete in typescript.

## Register of members

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HFP029 Company Number		3982425		
Company Name in full		Punch Retail (Dormant Companies) Holding	s Limited	j
		The register of members is kept at:		
DTE:  the register MUST be Address of at an address in the country of the corporation.		Jubilee House, Second Avenue		100
his notice is not quired where the gister has, at all times	Post town	Burton Upon Trent		
ince it came into xistence (or in the case f a register in existence in 1 July 1948 at all mes since then) been ept at the registered iffice.	County / Region	Staffs	stcode	DE14 2WF

Signed	
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Date

† Please delete as appropriate.

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 guery.

*APC7LEP6*	0471
A25 COMPANIES HOUSE	02/10/02

Form revised March 1995

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh