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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4466962

Company Name in full

VELVETGRANGE LIMITED (in the process of changing name
to SUN CP TOPCO LIMITED)

Date of
appointment

Day Month Year
28 10 2002

†Date of
Birth

Day Month Year
05 02 1969

Appointment form Appointment as director

☒ as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARC NICHOLAS

Surname

JONAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

48 OXFORD GARDENS



Post town

LONDON

Postcode

W10 5UN

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CORPORATE FINANCIER

†Other directorships
(additional space overleaf)

see attached sheet

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

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

Consent signature

Date

28/10/02

A director, secretary etc must sign the form below.

Signed

Date

28/10/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



LD6
COMPANIES HOUSE

0297
20/11/02

LD5
COMPANIES HOUSE

0442
08/11/02

Laserform International Ltd

Clifford Chance LLP

200 Aldersgate Street
London
EC1A 4JJ

Ref:FXW/S6197/00077

Tel 020 7600 1000

DX number 606

DX exchange LONDON

/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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Company Number

4466962

† Directors only.

† Other directorships

see attached sheet

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.

Marc Nicholas Jonas

48 Oxford Gardens
London
W10 5UN

05/02/69
British Nationality
Business Occupation – Corporate Financier

Current Directorships:

Company Name	Date Appointed
Criterion Asset Management Limited	21/03/02
Eldersfield Consulting Limited	02/11/01
Kapital Ventures PLC	19/04/01
Plusexport Limited	19/03/02
Punch Taverns PLC	10/05/02
Punch Pub Company (FRADLEY) Limited	03/03/02
Punch Pub Company (PTL) Limited	09/04/98
Punch Pub Company (VPR) Limited	02/06/00
Sun Capital Partners Limited	11/04/02
Wellington Investments Limited	20/11/97
Wellington Pub Company PLC	20/11/97

Other Directorships in the last 5 years:

Bar Room Bar Limited (resigned 31/10/01)
Barshelf 2 Limited (resigned 31/10/01)
Faith @ Bar Room Bar Limited (resigned 31/10/01)
Freehouse Limited (resigned 07/05/99)
Punch (IB) Limited (resigned 31/10/01)
Punch (Inn Business) Limited (resigned 31/10/01)
Punch Group (Equity) Limited (resigned 04/10/01)
Punch Group (Retail Funding) Limited (resigned 31/10/01)
Punch Group (Retail Properties) Limited (resigned 31/10/01)
Punch Group (Supply) Limited (resigned 31/10/01)
Punch Pub Company (Acquisitions) Limited (resigned 31/10/01)
Punch Pub Company (IB) Limited (resigned 31/10/01)
Punch Pub Company (Supply) Limited (resigned 31/10/01)
Punch Retail (AKE Holdings) Limited (resigned 31/10/01)
Punch Retail (CMS) Limited (resigned 31/10/01)
Punch Retail (Dormant Companies) Holdings Limited (resigned 31/10/01)
Punch Retail (Funding Holdings) Limited (resigned 31/10/01)
Punch Retail (Holdings) Limited (resigned 31/10/01)
Punch Retail (Lodge Holdings) Limited (resigned 31/10/01)
Punch Retail (Managed Holdings) Limited (resigned 31/10/01)
Punch Retail (Managed Holdings) Limited (resigned 31/10/01)
Punch Retail Limited (resigned 31/10/01)
Punch Supply Company (resigned 31/10/01)

Punch Taverns (Fradley) Limited (resigned 31/10/01)
Punch Taverns (Offices) Limited (resigned 31/10/01)
Punch Taverns (Trent) Limited (resigned 31/10/01)
Punch Taverns Development Company Limited (resigned 31/10/01)
Punch Taverns Employee Scheme Limited (resigned 31/10/01)
Punch Taverns Group Limited (resigned 31/10/01)
Punch Taverns Holdings Limited (resigned 31/10/01)
Punch Taverns Properties Limited (resigned 31/10/01)
Punch Travel Inn Limited (resigned 24/05/01)
Signature Restaurants PLC(resigned 02/06/00)
Spirit Group Limited (resigned 31/10/01)
The Woodstock Group PLC (resigned 12/05/97)

Mark House (Kenton) Limited (dissolved 15/09/98)
One Hampstead Heath Limited (dissolved 15/09/98)
Restaurants and Bars PLC (dissolved 08/09/98)
Shield April Properties Limited (dissolved 12/01/99)
Shield Hertford Limited (dissolved 01/12/98)
Shield New Homes Limited (dissolved 15/09/98)
Stickley & Kent (Risk Management Unit) Limited (dissolved 12/05/98)
The Multimedia Centre Limited (dissolved 18/11/97)

(Last updated 25.07.02)