



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 4773139

Company Name in full Punch Taverns (Centrum) Limited

## Appointment form

Date of appointment Day Month Year 2 4 0 9 2 0 0 4 †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.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

DEBORAH JANE

Surname

KEMP

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

6 STATION ROAD, HAMPTON IN ARDEN

Post town

SOLIHULL

Postcode

B92 0BJ

County / Region

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

9/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/5/05

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

SUSAN RUDD, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, DE14 2WF

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.

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

A04  
COMPANIES HOUSE0218  
17/05/05

Form revised July 1998

**Company Number** 4773139

† Directors only.

† Other directorships

AABCO LIMITED

ADR FINANCIAL SERVICES (TETLEY) LIMITED

ALBREW MALTSTERS LIMITED

ALLOA PUBS & RESTAURANTS LIMITED

ANGLO BAVARIAN BREWERIES LIMITED

ANGUS BLENDERS LIMITED

ANSELLS CATERING COMPANY LIMITED

ANSELLS RETAIL LIMITED

ANSELLS SALES LIMITED

ARCHIBALD ARROL & SONS LIMITED

BAVARIAN BEER IMPORTERS LIMITED

BEERHOUSE LIMITED

BK INVESTMENTS LIMITED

BUNKER BEVERAGE COMPANY LIMITED

CAMPBELL & MENZIES LIMITED

CASKIES OF ALLOA LIMITED

CAVALIER STEAK HOUSES LIMITED

CB (1994) LIMITED

CHRISTIES WINE BARS (NORTH EAST) LIMITED

COINMINE 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** 4773139

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† Other directorships

CONQUEST INNS (PROPERTY) LIMITED

CONQUEST INNS (TRADING) LIMITED

CONQUEST INNS LIMITED

COOLLIGHT LIMITED

COOPERS OF WESSEX LIMITED

DANISH BEER IMPORTERS LIMITED

EAGLE BREWERY COMPANY LIMITED

FURGUSONS LIMITED

GARE DU VIN LIMITED

GEORGE'S HAVERFORDWEST LIMITED

GOLDEN OAK INNS LIMITED

GRAHAM'S GOLDEN LAGER LIMITED

GRS INNS LIMITED

HALLS BREWERY COMPANY LIMITED

HALLS OXFORD & WEST BREWERY COMPANY LIMITED

HOBEC BEER IMPORTERS LIMITED

HOLT, PLANT AND DEAKIN LIMITED

HOODEN HORSE INNS LIMITED

IND COOPE & ALLSOPP LIMITED

IND COOPE RETAIL LIMITED

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IND COOPE SALES LIMITED

IND COOPE-BENSKINS LIMITED

IND COOPE-EAST ANGLIA LIMITED

IND COOPE-ROMFORD BREWERY COMPANY LIMITED

IND COOPE-TAYLOR WALKER LIMITED

INN BUSINESS (MARR) LIMITED

INN BUSINESS (SYCAMORE) LIMITED

INN BUSINESS LIMITED

INNISDAIL ESTATES LIMITED

IVELL INNS LIMITED

J & M POLSON LIMITED

J & W NICHOLSON & CO. (HOLDINGS) LIMITED

L&P 34 LIMITED

LLOYD & TROUNCER LIMITED

LLOYD FIFTH LIMITED

M. MILNE OFF LICENCES LIMITED

MARR HOLDINGS LIMITED

MERCURY TAVERNS (HOLDINGS) LIMITED

MERCURY TAVERNS PLC

NETHERLANDS BEER IMPORTERS LIMITED

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NEW ENGLAND DINERS LIMITED

OLD TRADITION INNS LIMITED

PARASOL CORPORATION LIMITED

PEPPERMINT PARK LIMITED

PETER WALKER LIMITED

PGL (A1) LIMITED

PLYVINE INNS LIMITED

POACHER INNS LIMITED

PORTERHOUSE HOTELS LIMITED

PORTERHOUSE RESTAURANTS LIMITED

POWERTITAN LIMITED

PUNCH (BBR) LIMITED

PUNCH (INCO) LIMITED

PUNCH (JAGUAR) LIMITED

PUNCH (TRB) LIMITED

PUNCH AIMS LIMITED

PUNCH BUYING GROUP LIMITED

PUNCH LEISURE LIMITED

PUNCH OVERSEAS TRADING LIMITED

PUNCH RETAILING (CELLARS) LIMITED

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PUNCH RETAILING (OAK) LIMITED

PUNCH RETAILING (VINTNERS) LIMITED

PUNCH TAKE HOME LIMITED

PUNCH TAVERNS (CMG) LIMITED

PUNCH TAVERNS (CMS) LIMITED

PUNCH TAVERNS (CPM) LIMITED

PUNCH TAVERNS (DC) HOLDINGS LIMITED

PUNCH TAVERNS (DPM) LIMITED

PUNCH TAVERNS (ES) LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (JUBILEE) LIMITED

PUNCH TAVERNS (PGE) LIMITED

PUNCH TAVERNS (PGRA) LIMITED

PUNCH TAVERNS (PGRMP) LIMITED

PUNCH TAVERNS (PGRP) LIMITED

PUNCH TAVERNS (PMI) LIMITED

PUNCH TAVERNS (PML) LIMITED

PUNCH TAVERNS (PMST) LIMITED

PUNCH TAVERNS (PPCF) LIMITED

PUNCH TAVERNS (PR) LIMITED

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PUNCH TAVERNS (PTL) LIMITED

PUNCH TAVERNS (SPM) LIMITED

PUNCH TAVERNS (SPML) LIMITED

PUNCH TAVERNS (TRENT) LIMITED

PUNCH TAVERNS (VPR) LIMITED

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS PROPERTIES LIMITED

PUNCH TECHNOLOGY INTERNATIONAL LIMITED

REVIVAL INNS LIMITED

ROGANO LIMITED

SCORPIO INNS LIMITED

SEBASTIANS LIMITED

SILVERHONEY HOLDINGS LIMITED

SILVERHONEY LIMITED

SOUTH OF THE BORDEAUX LIMITED

SWING BRIDGE LEISURE LIMITED

SYCAMORE TAVERNS (MANAGEMENT) LIMITED

SYCAMORE TAVERNS LIMITED

SYCAMORE TAVERNS TRUST COMPANY LIMITED

THE DUBLIN PUB COMPANY LIMITED

**Company Number** 4773139

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† Other directorships

THE FIRKIN BREWERY LIMITED

THE INN PARTNERSHIP PENSION SCHEME LIMITED

THE LOCAL PUB COMPANY LIMITED

THE NEW ENGLAND RESTAURANT GROUP LIMITED

THE PITFIELD BREWERY COMPANY LIMITED

THE TETLEY PUB COMPANY LIMITED

THE WAVERLEY BREWERY LIMITED

THE WILTSHIRE BREWERY INVESTMENTS LIMITED

THE WILTSHIRE BREWERY PROPERTY COMPANY LIMITED

TRELISKE CELLAR SUPPLIES LIMITED

TRENT TAVERNS LIMITED

TROUNCER WINE AND SPIRIT MERCHANTS LIMITED

TUDOR STREET ACQUISITIONS LIMITED

TUDOR STREET HOLDINGS LIMITED

UGLY BOB'S ENTERTAINMENTS LIMITED

UNITED BREWERIES LIMITED

VANGUARD LEASING (UK) LIMITED

VICTORIA WINE CELLARS LIMITED

VITTLE INNS LIMITED

WARNINKS (UK) LIMITED

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WHITE ROSE INNS LIMITED

WHITE ROSE TAVERNS LIMITED

WORLDWIDE BEER IMPORTERS LIMITED

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