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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

5269223

Company Name in full

New Pubco (MC) Limited

Date of  
appointment

Day Month Year  
03 11 2004

†Date of  
Birth

Day Month Year  
02 12 1955

**Appointment form** 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Cornel

Surname

Riklin

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

103 Barrowgate Road



Post town

Chiswick

Postcode

W4 4QS

County / Region

London

Country

United Kingdom

†Nationality

Swiss

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

See attached sheet

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

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

Date

03.11.2004

A director, secretary etc must sign the form below.

**Signed**

Date

03.11.2004

(\*\* 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  
public record.

Slaughter and May (Ref: KRD/ALZG) spirit\_oak\_newpubcomc\_288a  
One Bunhill Row  
London  
EC1Y 8YY

Tel Tel: 020 7600 1200

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



LD2  
COMPANIES HOUSE

0115  
04/11/04

Laserform International 6/02

**Company Number**

5269223

† 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.

**FORM 288a CONTINUATION SHEET**

**NEW PUBCO (MC) LIMITED**

CORNEL RIKLIN	Punch Taverns (PGRA) Limited
Alcar Wheelwright Limited	Punch Taverns (PGRF) Limited
Baroness Holdings UK Limited	Punch Taverns (PGRH) Limited
Independent News and Media Ltd	Punch Taverns (PGRP) Limited
MGN Limited	Punch Taverns (PPCF) Limited
Mirror Colour Print (Oldham) Limited	Punch Taverns (PR) Limited
Mirror Colour Print (Watford) Limited	Punch Taverns (PRAC) Limited
Mirror Colour Print Limited	Punch Taverns (PRAF) Limited
Mirror Group Limited	Punch Taverns (PTL) Limited
Mirror Sub 2 Limited	Punch Taverns (RH) Limited
Paladin Associates Limited	Punch Taverns (Trent) Limited
PGL (A1) Limited	Punch Taverns (VPR) Limited
Premier Inn Limited	Punch Taverns Development Company Limited
Prestbury Wentworth Intermediate Limited	Punch Taverns Finance plc
Prestbury Wentworth Portfolio Limited	Punch Taverns Group Limited
Punch (IB) Limited	Punch Taverns Holdings Limited
Punch (Inn Business) Limited	Punch Taverns Intermediate Holdings Limited
Punch Taverns (AH) Limited	Punch Taverns Investments Limited
Punch Taverns (BS) Company Limited	Punch Taverns plc
Punch Taverns (CMS) Limited	Punch Taverns Properties Limited
Punch Taverns (DC) Holdings Limited	Punch Underground Acquisitions Limited
Punch Taverns (ES) Limited	Punch Underground Limited
Punch Taverns (FH) Limited	Purposerapid Property Management Limited
Punch Taverns (Fradley) Limited	Spirit Intermediate Holdings Limited
Punch Taverns (IB) Limited	Trinity Mirror plc
Punch Taverns (MH) Limited	Weller Wheels Limited
Punch Taverns (Offices) Limited	Zonereach Limited
Punch Taverns (PGE) Limited	