



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

124723

Company Name in full

Punch Retail (Holdings) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0	1	0
9	2	0
0	0	0

Name *Style / Title

MR

*Honours etc

Forename(s)

ROGER

Surname

MYERS

† Date of Birth

Day	Month	Year
1	2	1
1	1	9
4	7	

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

FERN LODGE, 5 MILLFIELD LANE, HIGHGATE

Post town

LONDON

County / Region

Postcode N9 6JL

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

29.9.00

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

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE., DE14 1BZ

Tel 01283 545320

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.

A38
COMPANIES HOUSE0235
04/10/00

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