

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP029			
Company Number Company Name in full		124723	
		Punch Retail (Holdings) Limited	
			,
		Day Month Year	
Date of	termination of appointment	2 7 0 7 2 0 0 1	
	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	MR	*Honours etc
	Forename(s)	ALAN	
notified to Companies Hou	use. Surname	MCINTOSH	
		Day Month Year	
	†Date of Birth	0 2 1 1 1 1 9 6 7	
		A serving director, secretary etc mu	st sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	Henry	Date 6.9.01
Date of approp	,,,,,,	(** serving director / secretary / administrator / adminis	strative receiver / receiver manager / receiver)
Please give the name, address,		MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,	
telephone num	ber and, if available, and Exchange of	STAFFORDSHIRE., DE14 1BZ	
the person Companies House should contact if there is any query.		Tel 01283 545320	
		OX number DX e	xchange
	######################################	When you have completed and signe egistrar of Companies at: ompanies House, Crown Way, Ca	·

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

r companies registered in England and Wales

for companies registered in Scotland

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14/09/01

A07 COMPANIES HOUSE

Form revised 1999

DX 235 Edinburgh