



Companies House

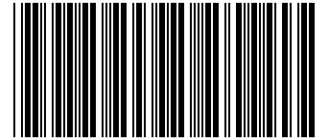
— for the record —

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Appointment of a Director or Secretary

Company Name: PUNCH TAVERNS (CPM) LIMITED

Company Number: 02585754



XTT1FTVN

Received for filing in Electronic Format on the: 17/10/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 17/10/2007

Name: PHILIP DUTTON

Consented to Act: Yes

Usual Residential Address 23 QUARRY DENE
LEEDS
WEST YORKSHIRE LS16 8PA

Date of Birth: 15/08/1961 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

SC147754	CB (1994) LIMITED
SC129094	PUB.COM LIMITED
6219420	PUNCH TAVERNS (APL 278) LIMITED
6208744	PUNCH TAVERNS (APL 35) LIMITED
3417873	PUNCH TAVERNS (AVEBURY) LIMITED
5432394	PUNCH TAVERNS (BARTON) LIMITED
5596581	PUNCH TAVERNS (BRANSTON) LIMITED
5699584	PUNCH TAVERNS (INNS) LIMITED
4036384	PUNCH TAVERNS (PM) LIMITED
3276276	PUNCH TAVERNS (PMG) LIMITED
3720775	PUNCH TAVERNS (PMH) LIMITED
3736177	PUNCH TAVERNS (PMI) LIMITED
3321199	PUNCH TAVERNS (PML) LIMITED
3004859	PUNCH TAVERNS (PMM) LIMITED
2703858	PUNCH TAVERNS (PMMH) LIMITED
3720120	PUNCH TAVERNS (PMST) LIMITED
4187608	PUNCH TAVERNS (PMT) LIMITED
3512363	PUNCH TAVERNS (PTL) LIMITED
5699544	PUNCH TAVERNS (PUBS) LIMITED

Other Directorships: 5622593 PUNCH TAVERNS (REDWOOD BIDCO) LIMITED
5640219 PUNCH TAVERNS (REDWOOD GUARANTEECO) LIMITED
5622591 PUNCH TAVERNS (REDWOOD MIDCO) LIMITED
5596582 PUNCH TAVERNS (REDWOOD NEWCO 1A) LIMITED
5432390 PUNCH TAVERNS BARTON INTERMEDIATE HOLDING
COMPANY LIMITED
5432396 PUNCH TAVERNS BARTON LOAN COMPANY LIMITED
3752645 PUNCH TAVERNS PLC
5492531 PUNCH TAVERNS RESERVE III LIMITED
2895196 THE DUBLIN PUB COMPANY LIMITED
3202800 THE LOCAL PUB COMPANY LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 17/10/2007 *Authenticated:* Yes (E/W)