



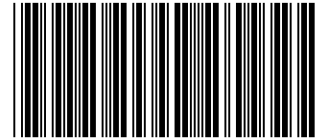
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **PUNCH TAVERNS (PMM) LIMITED**

Company Number: **03004859**



XTT1ZTV7

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:

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
3321199	PUNCH TAVERNS (PML) LIMITED
2703858	PUNCH TAVERNS (PMMH) LIMITED
4187608	PUNCH TAVERNS (PMT) LIMITED
3512363	PUNCH TAVERNS (PTL) LIMITED
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

Authorisation

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