



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3140878

Company Name in full

PUNCH LIMITED



\*F288A018\*

Date of appointment Day Month Year  
14 02 97

†Date of Birth Day Month Year  
24 03 52

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ROBERT JAMES

Surname

FALLOWFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 CHINGFORD AVENUE

Post town

LONDON

Postcode

E4 6RT

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

R. Fallowfield

Date

14. 2 97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24. 2 97

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARY'S OFFICE

HARRODS HOLDINGS PLC

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

Tel 0171- 225- 6829

DX number

LONDON SW1X 7XL

DX exchange



A07 \*AGP13TLX\* 152  
COMPANIES HOUSE 28/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† Directors only.

† Other directorships

**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 preceded 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.

ROBERT JAMES FALLOWFIELD

DIRECTORSHIPS

PRESENT:

Tony Purslow Limited  
Air Harrods Limited  
Harrods Aviation Limited  
Liberty Publishing & Media Limited  
Metro Business Aviation Limited

PAST:

DATE RESIGNED

Greenwoods Transport Limited	14.11.94
Heron Motor Group Limited	14.11.94
HMG (Bromley) Limited	14.11.94