



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288c

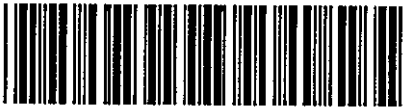
Change of particulars for director or secretary

Company Number

3140878

Company Name in full

PUNCH LIMITED



*** F 288CE 60 ***

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
12	06	1997

Name *Style/Title

MISS

*Honours etc

Forename(s)

CAROLINE

Surname

BOSELEY

† Date of Birth

Day	Month	Year
14	08	1965

Change of name
(enter new name)

Forename(s)

CAROLINE

Surname

MACKAY

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

STYLE/TITLE:- MRS

* Voluntary details.
† Directors only.

Signed

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

[Signature]

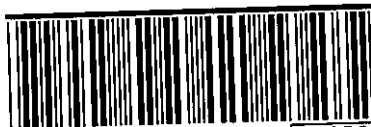
Date

18.6.97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

COMPANY SECRETARY'S OFFICE, HARRODS (UK) PLC, 87-135
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,
ENGLAND Tel 0171-325-6829
DX number DX exchange



A13 *AZGTQWPT* 680
COMPANIES HOUSE 20/06/97

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