



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number 3140878

Company Name in full PUNCH LIMITED



\* F 288AE 60 \*

Date of Appointment Day Month Year 01 06 1997 † Date of Birth Day Month Year 12 02 1948

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

### Appointment form

\*Style/Title MR

\*Honours etc

NAME

Forename(s) ALEXANDER CHARLES

Surname CARLILE

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

~~37 GRAVE HILL ROAD~~ 37 GRAVE HILL ROAD

Post town LONDON

Postcode ~~W1X 7XL~~ SE5 8DF

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation QUEEN'S COUNSEL

†Other directorships  
(additional space next page)

As per attached list

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

Consent signature

*Alex Carlile*

Date 6<sup>06</sup>/97

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

Signed

*John*

Date 10.6.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\* a 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 - 225 - 6829

DX number DX exchange



A37 \*AWI2FWIJ\* 421  
COMPANIES HOUSE 13/06/97

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

**Company Number**

3140878

†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.

Company Number 3140878			
Company Name PUNCH LIMITED			
Name & Address	Appointment	Resignation	Company Name
CARLILE, ALEXANDER CHARLES 9-12, BELL YARD, LONDON, WC2A 2LF., ENGLAND	01/06/1997 01/06/1997		963 LIBERTY RADIO LIMITED LIBERTY PUBLISHING & MEDIA LIMITED