

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

| CHFP029 | • | 3487780 (d36 7 6777 2005)) | |
|---|-----------------------|--|---|
| 0 | Company Number | | |
| Company Name in full | | PUNCH TAVERNS FINANCE PLC | |
| | | | |
| | | | |
| | | | Day Month Year |
| Changes of particulars form | Complete in all cases | Date of change of particulars | 2 3 0 3 2 0 0 4 |
| | Name *Style / Title | | *Honours etc |
| | Forename(s) | | |
| | Surname | SPV MANAGEMENT LIMITED | |
| | | Day Month Year | |
| Change of name | † Date of Birth | | |
| | Forename(s) | | |
| | Surname | | |
| Change of usual residential address (enter new address) | | Tower 42 International Financial Centre, 25 Old Broad Street | |
| Post town | | London | |
| | County / Region | | Postcode EC2N 1HQ |
| Country | | England | |
| Other change | (please specify) | | |
| | | A serving director, secretary etc must sign the form below. | |
| * Voluntary details. † Directors only. | Signed | J. hudd | Date 23/3/04 |
| **Delete as appropriate | | (** director / secretary / administrator / adminis | trative 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. | | SUSAN RUDD, JUBILEE HOUSE, SECOND AV | /ENUE, BURTON UPON TRENT, STAFFS, DE14 2WF |
| | | Tel | |
| | | DX number DX exchange When you have completed and signed the form please send it to the | |

Registrar of Companies at:

for companies registered in Scotland

0638

25/03/04

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE