



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3548800

Company Name in full

PUNCH TAVERNS EMPLOYEE SCHEME
LIMITED



F288AC10

Date of
appointment

Day Month Year

19 11 98

† Date of birth

Day Month Year

5 2 69

Appointment as director



as secretary



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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

MARC NICHOLAS

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

FLAT FOUR, 23 SUNDERLAND TERRACE

Post town

LONDON

Postcode

W2 5PA

County/Region

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

CORPORATE
FINANCIER

† Other directorships
(additional space overleaf)

SEE OVER

‡ Please delete
as appropriate.

Consent signature

M. J. Jones

Date

19/11/98

A director, secretary etc must sign the form below

Signed

Alan McIntosh

Date

18/11/98

(As 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.

ALAN MCINTOSH

54 BAKER STREET, LONDON, W1M 1DS

Tel 0171 935 3536

DX number

DX exchange



A17 *AD6QZBHA* 268
COMPANIES HOUSE 21/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†Directors only.

† Other directorships

WELLINGTON INVESTMENTS LTD, WELLINGTON PUB COMPANY PLC,
BELGO GROUP PLC, PUNCH TAVERNS LTD, PUNCH TAVERNS
(FRADLEY) LTD, PUNCH TAVERNS PROPERTIES LTD, PUNCH TAVERNS
HOLDINGS LTD, TELFILM LTD (RESIGNED), ONE TRIP KEG
COMPANY LTD (RESIGNED), WOODSTOCK GROUP PLC (RESIGNED)

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 succeeded 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.