

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

Company Number

3888706

Company Name in full

PUNCH PENSION TRUSTEE LIMITED

Date of
appointment

Day Month Year
01 02 2000

†Date of
birth

Day Month Year
05 04 1956

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)

MATTHEW CHARLES

Surname

ALLEN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential address

75 PARK ROAD

Post town

LONDON

Postcode

W4 3EY

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

24/1/2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

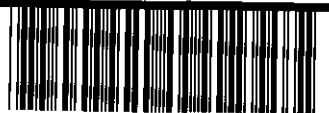
Signed

Date

1/2/2000

(** 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.



KLO *K4NW9NPS* 0009
COMPANIES HOUSE 04/02/00

Form revised July 1998

Slaughter and May, 35 Basinghall	
St. London EC2V 5DB (Ref: HRJ/MZYC/RAZC)	
Tel 0171 600 1200	
DX number 11	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

Company Number

†Directors only.

†Other directorships

SEE ATTACHED

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.

Other Directorships of Matthew Charles Allen
(attachment to Form 288a)

P.B. HOCKEY LIMITED
PIZZA MARGHERITA LIMITED
PIZZAEXPRESS PLC
BLESSFAIR LIMITED
PRECOAT INTERNATIONAL PLC
PETER BOIZOT (FRANCHISES) LIMITED
XERCISE LIMITED
INTEGRATED DENTAL HOLDINGS LIMITED
ROBINBUY LIMITED
GIROVEND CASHLESS SYSTEMS PLC
PIZZAEXPRESS (FRANCHISES) LIMITED
A-Z DENTAL HOLDINGS LIMITED
PB PROPERTY INVESTMENTS LIMITED
PIZZAEXPRESS (RESTAURANTS) LIMITED
FIRST QUENCH RETAILING LIMITED