



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3982429**

Company Name in full **PUNCH RETAIL (FUNDING HOLDINGS) LIMITED**

Date of appointment  
Day Month Year  
**02 06 2000**

Date of Birth  
Day Month Year  
**24 03 1962**

**Appointment form**

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**HUGH**

Surname

**OSMOND**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**10 WELLINGTON ROAD**

Post town

**LONDON**

Postcode

**NW8 9SP**

County / Region

Country

**ENGLAND**

Nationality

**BRITISH**

Business occupation

**DIRECTOR**

Other directorships  
(additional space overleaf)

**PLEASE SEE THE ATTACHED LIST**

Consent signature

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

Date **2/6/00**

\* Voluntary details.

Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Peter Ralston*

Date **2/6/00**

(\*\*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.

**Slaughter and May (ANH/PCXR/RHM)**

**35 Basinghall Street, London,**

**EC2V 5DB**

**Tel 020 7600 1200**

umber **11**

DX exchange **Chancery Ln**

Com

This for



LD4  
COMPANIES HOUSE

0209  
19/06/00

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

anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
panies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

**Company Number**

Directors only.

Other directorships

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|--|
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**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.

## Register of Directors

**Company Number:**

**Company Name:**

**Name of Director:**        **Hugh Osmond**

**Other Directorships:-**

Blakes Clothing PLC

Brown Rock Limited

Johme Limited

Liberfabrica PLC

Maxgate Properties Limited

Pinco 1194 Limited

PizzaExpress (Camberley) Limited

PizzaExpress (Holdings) Limited

*PizzaExpress (Restaurants) Limited*

PizzaExpress (Soho) Limited

PizzaExpress PLC

Punch Retail (Acquisition Finance) Limited

Punch (IB) Limited

*Punch (Inn Business) Limited*

Punch Group (ADR Overseas) Limited

Punch Group (Employee Share Scheme) Limited

Punch Group (Retail Funding) Limited

Punch Group (Retail Holdings) Limited

Punch Group (Supply) Limited

Punch Group Limited

Punch Pub Company (Vanguard) Limited

Punch Retail (Acquisition Company) Limited

Punch Retail (Acquisition Holdings) Limited

Punch Retail (Acquisition Jersey) Limited

Punch Retail (AKE Holdings) Limited

Punch Retail (CMS) Limited

Punch Retail (Dormant Companies) Holdings Limited

Punch Retail (Ex-Trading) Limited

Punch Retail (Funding Holdings) Limited

Punch Retail (Holdings) Limited

Punch Retail (Managed) Holdings Limited

Punch Retail (Managed) Limited

Punch Taverns (Fradley) Limited

Punch Taverns (Trent) Limited

Punch Taverns Beer Supply Company Limited

Punch Taverns Development Company Limited

Punch Taverns Employee Scheme Limited

Punch Taverns Finance PLC

Punch Taverns Group Limited

Punch Taverns Holdings Limited

Punch Taverns Intermediate Holdings Limited

Punch Taverns Investments Limited

Punch Taverns Limited

Punch Taverns Properties Limited

Punch Travel Inn (Holdings) Limited

Punch Travel Inn Limited

RPT Management Services PLC

September 1993 PLC

Star Computer Group PLC

Storedale PLC

Well Barn Farming Limited

Well Barn Shoot Limited

Wellington Investments Limited

Wellington Pub Company PLC

Xercise Limited