



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
03 11 1944

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD EDGAR

Surname

BELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 HARBURY STREET

Post town

BURTON-ON-TRENT

Postcode

DE13 0RX

County / Region

STAFFORDSHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

SECRETARY

Other directorships
(additional space overleaf)

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

Richard Edgar

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 necessary.

Slaughter and May (ANH/PCXR)

35 Basinghall Street, London

EC2V 5DB

Tel 020 7600 1200

DX number 11

DX exchange Chancery Ln

Cc

This is

LD4
COMPANIES HOUSE

L6KEGRHD

0205
19/06/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

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 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.



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for the record

225

Please complete in typescript,
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CHWP000

Change of accounting reference date

Company Number **3982429**

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

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

- You **may not** change a period for which the accounts are already overdue.
- You **may not** extend a period beyond 18 months unless the company is subject to an administration order.
- You **may not** extend periods more than once in five years unless:
 - the company is subject to an administration order, or
 - you have the specific approval of the Secretary of State, (please enclose a copy), or
 - you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - the form is being submitted by an overseas company.

The accounting reference period ending

Day	Month	Year
3	0	4
2	0	0
1		

is ~~shortened~~/extended so as to end on

Day	Month	Year
2	4	0
8	2	0
0	0	1

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying.

Signed

John Rake

Date

2/6/00

Please delete as appropriate

a director / secretary / administrator / administrative receiver / receiver and manager / receiver (Scotland) / person authorised on behalf of an overseas company

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Slaughter and May (ANH/PCXR)

35 Basinghall Street, London

EC2V 5DB

Tel **020 7600 1200**

DX number **11**

DX exchange **Chancery Ln**

Companies House receipt date barcode

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for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh