



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3982429

Company Name in full PUNCH RETAIL (FUNDING HOLDINGS) LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NEIL DAVID

Surname

PRESTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

57 POSTERN ROAD, TATENHILL

Post town

BURTON ON TRENT

Postcode

DE13 9SJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Neil Preston

Date

6/9/01

A director, secretary etc must sign the form below.

Signed

Richard Edgar Bell

Date

6.9.01

(** 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.

MR. RICHARD EDGAR BELL, PUNCH RETAIL LTD., 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE., DE14 1BZ

Tel 01283 545320

DX number

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

0572
14/09/01

F01

Company Number 3982429

† Directors only.

† Other directorships

ALBREW MALTSTERS LIMITED

ALCON BIOTECHNOLOGY LIMITED

ALLOA BREWERY COMPANY LIMITED

ALLOA PUBS & RESTAURANTS LIMITED

ANSELLS LEISURE LIMITED

ANSELLS LIMITED

ANSELLS RETAIL LIMITED

ANSELLS SALES LIMITED

ARCHIBALD ARROL & SONS LIMITED

BAR ROOM BAR LIMITED

BARSHelf 1 LIMITED

BEERHOUSE LIMITED

BRIERLEY COURT HOP FARMS LIMITED

CASKIES OF ALLOA LIMITED

FAITH @ BAR ROOM BAR LIMITED

FURGUSONS LIMITED

GOLDEN OAK INNS LIMITED

GRAHAM'S GOLDEN LAGER LIMITED

HOLT, PLANT AND DEAKIN LIMITED

IND COOPE RETAIL LIMITED

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.

Company Number 3982429

† Directors only.

† Other directorships

IND COOPE SALES LIMITED

IND COOPE-ROMFORD BREWERY COMPANY LIMITED

IND COOPE-TAYLOR WALKER LIMITED

J & M POLSON LIMITED

J & W NICHOLSON & CO. (HOLDINGS) LIMITED

LLOYD & TROUNCER LIMITED

PETER WALKER LIMITED

PGL (A1) LIMITED

PUNCH (IB) LIMITED

PUNCH (INCO) LIMITED

PUNCH (INN BUSINESS) LIMITED

PUNCH (JAGUAR) LIMITED

PUNCH (JT) LIMITED

PUNCH AIMS LIMITED

PUNCH BEER BRANDS LIMITED

PUNCH GROUP (EQUITY) LIMITED

PUNCH GROUP (RETAIL AGENCY) LIMITED

PUNCH GROUP (RETAIL FUNDING) LIMITED

PUNCH GROUP (RETAIL HOLDINGS) LIMITED

PUNCH GROUP (RETAIL PROPERTIES) LIMITED

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PUNCH GROUP (SUPPLY) LIMITED

PUNCH OVERSEAS TRADING LIMITED

PUNCH PUB COMPANY (FRADLEY) LIMITED

PUNCH PUB COMPANY (IB) LIMITED

PUNCH PUB COMPANY (PTL) LIMITED

PUNCH PUB COMPANY (VPR) LIMITED

PUNCH RETAIL (ACQUISITION COMPANY) LIMITED

PUNCH RETAIL (ACQUISITION FINANCE) 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 (HOLDINGS) LIMITED

PUNCH RETAIL (LODGE HOLDINGS) LIMITED

PUNCH RETAIL (MANAGED) LIMITED

PUNCH RETAIL (OFF-SALES) LIMITED

PUNCH RETAIL LIMITED

PUNCH RETAILING (OAK) LIMITED

PUNCH RETAILING (VINTAGE) LIMITED

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PUNCH RETAILING (WILLOW) LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (OFFICES) LIMITED

PUNCH TAVERNS (TRENT) LIMITED

PUNCH TAVERNS BEER SUPPLY COMPANY LIMITED

PUNCH TAVERNS DEVELOPMENT COMPANY LIMITED

PUNCH TAVERNS EMPLOYEE SCHEME LIMITED

PUNCH TAVERNS FINANCE LIMITED

PUNCH TAVERNS GROUP LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

PUNCH TAVERNS INVESTMENTS LIMITED

PUNCH TAVERNS PROPERTIES LIMITED

PUNCH TECHNOLOGY INTERNATIONAL LIMITED

PUNCH TRAVEL INN LIMITED (24/05/2001)

ROGANO LIMITED

TETLEY WALKER LIMITED

THE TETLEY PUB COMPANY LIMITED

TOLCHARD & SON LIMITED

TRELISKE CELLAR SUPPLIES LIMITED

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TROUNCER WINE AND SPIRIT MERCHANTS LIMITED

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