

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

Form revised 1999

14/09/01

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		present		
Company Number Company Name in full		3982429		
		PUNCH RETAIL (FUNDING HOLDINGS) LIMITED		
Date of te	ermination of appointment	Day Month Year 2 7 0 7 2 0 0 1		
	as director	X as secretary	Please mark th appointment as both boxes.	e appropriate box. If terminati a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	
details as previously	Forename(s)	HUGH OSMOND		
notified to Companies Hous	se. Surname			
	†Date of Birth	Day Month Year 2 4 0 3 1 9 6 2		
		A serving director, secretary	etc must sign the fo	m below.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	Clery	Date	6-9-01
		(** serving director / secretary / administrator	/ administrative receiver / recei	/or managor / rocoìvor)
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 Registrar of Companies at:	d signed the form plea	se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh