



**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 **3982441**

Company Name in full **PUNCH GROUP (EMPLOYEE SHARE  
SCHEME) LIMITED**

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

Date of Birth  
Day Month Year  
**29 07 1956**

**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

\*Honours etc

Forename(s) **KAREN ELIZABETH**

Surname **JONES**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address **31 ROSEHILL ROAD**

Post town **LONDON**

Postcode **SW18 2NY**

County / Region

Country **ENGLAND**

Nationality **BRITISH**

Business occupation **DIRECTOR**

Other directorships  
(additional space overleaf)

**PLEASE SEE THE ATTACHED**

Consent signature

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

\* Voluntary details.  
Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**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)**

**35 Basinghall Street, London**

**EC2V 5DB**

**Tel 020 7600 1200**

**DX number 11**

**DX exchange Chancery Ln**



LD4  
COMPANIES HOUSE

0282  
19/06/00

Form revised July 1998

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

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

Company Number: .....

Company Name: .....

Name of Director: Karen Elizabeth Dind Jones

Other Directorships:-

The Royal National Theatre Board

EMAP Plc

Royal National Theatre Enterprises Limited

Pinco 1194 Limited

Faith @ Bar Room Bar Limited

Bar Room Bar Limited

Grenpark Limited

Law Society Services Limited (The)

Cafe Pelican Limited

Lawnline Investments Limited

Market Place Restaurant (Leadenhall) Limited (The)

Eastacre Limited

Dome Restaurants Limited

The Pelican Group Plc

Leadenhall Wine Company Limited

Finrange Limited

Yankee Noodle Restaurants Limited

Pelican Restaurants Limited

Cafe Rouge Limited

Red Restaurants Limited

Zedlease Limited

Gillbrook Limited

Jim Thompson's Spice Islands Trading Company Limited

Floatcity Limited

Chiefgem Limited

Adamstar Limited

Handyminster Limited

Sheila's Public Houses Limited

Dragon Inns and Restaurants Limited

Heathgate Restaurants Plc

Pomeroys Restaurants Limited

Hopegood Limited

Juneford Limited

Punch Group (Employee Share Scheme) Limited

Punch Retail (Funding Holdings) Limited

Punch Retail (Dormant Companies) Holdings Limited

Punch Pub Company (Vanguard) Limited

Punch Retail (CMS) Limited

Punch Retail (Managed) Limited

Punch Retail (AKE Holdings) Limited

Punch Travel Inn (Holdings) Limited

Punch Group (Retail Funding) Limited