



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 3982441

Company Name in full PUNCH GROUP (EQUITY) LIMITED

**Appointment  
form**

Date of appointment Day Month Year  
1 9 0 6 2 0 0 2

†Date of Birth Day Month Year  
0 5 0 3 1 9 5 5

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc

BSC ACMA

Notes on completion  
appear on reverse.

Forename(s)

ROBERT JAMES

Surname

MCDONALD

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

46 WENTWORTH DRIVE

Post town

LICHFIELD

Postcode

WS14 9HN

County / Region

STAFFS

Country

†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

Date

19/06/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/6/02

(\*\* 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.

SUSAN RUDD, PUNCH TAVERNS PLC, LINCOLN HOUSE, FRADLEY PARK, LICHFIELD, STAFFORDSHIRE.

WS13 8RZ

Tel 01543 443650

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** 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

A19  
COMPANIES HOUSE0860  
28/06/02

Form revised July 1998

**Company Number** 3982441

† Directors only.

† Other directorships

ALBREW MALTSTERS LIMITED

ALLOA BREWERY COMPANY LIMITED

ALLOA PUBS & RESTAURANTS LIMITED

ANSELLS LEISURE LIMITED

ANSELLS LIMITED

ANSELLS RETAIL LIMITED

ANSELLS SALES LIMITED

ARCHIBALD ARROL & SONS LIMITED

BEERHOUSE LIMITED

BRIERLEY COURT HOP FARMS LIMITED

CASKIES OF ALLOA LIMITED

FURGUSONS LIMITED

GOLDEN OAK INNS LIMITED

GRAHAM'S GOLDEN LAGER LIMITED

HOLT, PLANT AND DEAKIN LIMITED

IND COOPE RETAIL LIMITED

IND COOPE SALES LIMITED

IND COOPE-ROMFORD BREWERY COMPANY LIMITED

IND COOPE-TAYLOR WALKER LIMITED

J & M POLSON 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** 3982441

† Directors only.

† Other directorships

J & W NICHOLSON & CO. (HOLDINGS) LIMITED

L&P 34 LIMITED

LLOYD & TROUNCER LIMITED

PETER WALKER LIMITED

PUNCH (INCO) LIMITED

PUNCH (JAGUAR) LIMITED

PUNCH (JT) LIMITED

PUNCH AIMS LIMITED

PUNCH BEER BRANDS LIMITED

PUNCH GROUP (RETAIL PROPERTIES) LIMITED

PUNCH OVERSEAS TRADING LIMITED

PUNCH PUB COMPANY (CMG) LIMITED

PUNCH PUB COMPANY (FRADLEY) LIMITED

PUNCH PUB COMPANY (PTL) LIMITED

PUNCH PUB COMPANY (RED) LIMITED

PUNCH PUB COMPANY (SUPPLY) LIMITED

PUNCH PUB COMPANY (VPR) LIMITED

PUNCH RETAIL (ACQUISITION JERSEY) LIMITED

PUNCH RETAIL (OFF-SALES) LIMITED

PUNCH RETAILING (OAK) LIMITED

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**Company Number** **3982441**

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† Other directorships

PUNCH RETAILING (VINTAGE) LIMITED

PUNCH RETAILING (WILLOW) LIMITED

PUNCH TAVERNS FINANCE LIMITED

PUNCH TAVERNS HOLDINGS LIMITED

PUNCH TAVERNS LIMITED

PUNCH TAVERNS PLC

PUNCH TECHNOLOGY INTERNATIONAL LIMITED

PUNCH TRAVEL INN LIMITED (05/07/2000)

ROGANO LIMITED

TETLEY WALKER LIMITED

THE TETLEY PUB COMPANY LIMITED

TOLCHARD & SON LIMITED

TRELISKE CELLAR SUPPLIES LIMITED

TROUNCER WINE AND SPIRIT MERCHANTS LIMITED

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