



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 (Equity) Limited**

Date of
appointment

Day Month Year
1 0 0 8 2 0 0 0

Date of
Birth

Day Month Year
1 9 0 8 1 9 7 4

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)

EDWARD

Surname

SPENCER-CHURCHILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 SHEPHERD'S PLACE, UPPER BROOK ST

Post town

LONDON

Postcode

W1Y 3RU

County / Region

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

[Signature]

Date

11.8.00

* Voluntary details.
Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.8.00

(**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.



L07
COMPANIES HOUSE

LA7S0TAX
0432
23/08/00

Form revised July 1998

Slaughter and May (MSXH/PCXR)

35 Basinghall Street, London

EC2V 5DB

Tel 020 7600 1200

DX number 11

DX exchange Chancery Ln

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 3982441

Directors only.

Other directorships

Punch Retail (Holdings) Ltd

Punch Retail Limited

e-xentric plc

BHM Group Ltd

Optidisc Protection Systems Ltd

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.