



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 2 0 8 2 0 0 2

†Date of Birth
Day Month Year
2 9 0 6 1 9 6 7

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

Notes on completion
appear on reverse.

Forename(s)

GILES ALEXANDER

Surname

THORLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHARLTON MANOR, ASHLEY ROAD, CHARLTON KINGS

Post town

CHELTENHAM

Postcode

GL52 6NS

County / Region

GLOUCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

20/8/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/8/02

(** 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, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT,

STAFFORDSHIRE., DE14 2WF

Tel

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



A39
COMPANIES HOUSE

0447
28/08/02

Company Number 3982441

† Directors only.

† Other directorships

BRITISH BEER & PUB ASSOCIATION

CRITERION ASSET MANAGEMENT HOLDINGS LTD (09/07/1998)

CRITERION ASSET MANAGEMENT LTD (29/10/1997)

DRAUGHT LTD (03/07/1998)

EXLAW 1000 LTD (14/09/1999)

EXLAW 1051 LTD (25/04/2000)

EXLAW 999 (21/09/1999)

INNTREPRENEUR PUB COMPANY LTD (22/01/1999)

IPC ALPHA LTD (25/04/2000)

LE GRAND CAP LTD (04/08/1998)

PHOENIX INNS HOLDINGS LTD (03/07/1998)

PHOENIX INNS LTD (04/08/1998)

PUNCH GROUP (RETAIL AGENCY) LIMITED

PUNCH GROUP (RETAIL HOLDINGS) LIMITED

PUNCH GROUP (RETAIL PROPERTIES) LIMITED

PUNCH PUB COMPANY (CMG) LIMITED

PUNCH PUB COMPANY (IB) LIMITED

PUNCH PUB COMPANY (PTL) LIMITED

PUNCH PUB COMPANY (RED) LIMITED

PUNCH PUB COMPANY (VPR) 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

PUNCH RETAIL (ACQUISITION COMPANY) LIMITED

PUNCH RETAIL (ACQUISITION FINANCE) LIMITED

PUNCH RETAIL (ACQUISITION HOLDINGS) LIMITED

PUNCH RETAIL (ACQUISITION JERSEY) LIMITED

PUNCH RETAIL (FUNDING HOLDINGS) LIMITED

PUNCH RETAIL (HOLDINGS) LIMITED

PUNCH SUPPLY COMPANY LIMITED

PUNCH TAVERNS (FRADLEY) LIMITED

PUNCH TAVERNS (OFFICES) 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 PLC

PUNCH TAVERNS PROPERTIES LIMITED

PUNCH UNDERGROUND ACQUISITIONS LIMITED

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PUNCH UNDERGROUND LIMITED

RETAIL LINK MANAGEMENT LTD (29/11/2001)

SUPPLYLINE PROMOTIONS LTD (29/11/2001)

SUPPLYLINE SERVICES LTD (29/11/2001)

THAME FINANCE PLC (03/07/1998)

THAME PUB MANAGEMENT LTD (29/11/2001)

THE ASSOCIATION OF LICENSED MULTIPLE RETAILERS

THE GRAND BEER COMPANY LTD (03/07/1998)

THE GRAND PUB COMPANY LTD (03/07/1998)

THE GRAND TIED PUB COMPANY LTD (03/07/1998)

THE LEGENDARY PUB COMPANY LTD (29/11/2001)

THE PRINCIPAL FINANCE GROUP LTD (15/07/1998)

THE UNIQUE PUB COMPANY PLC (29/11/2001)

THE UNIQUE PUB FINANCE COMPANY PLC (29/11/2001)

UNIQUE ACQUISITIONS LTD (29/11/2001)

UNIQUE PUB INVESTMENTS LTD (29/11/2001)

UNIQUE PUB PROPERTIES LTD (29/11/2001)

WIZARD INNS HOLDINGS LTD (03/07/1998)

WIZARD INNS LTD (29/10/1997)

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