



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

4074184

Company Name in full

CARP (E)

Date of
appointment

Day Month Year
1 0 1 2 2 0 0 3

†Date of
Birth

Day Month Year
0 5 0 2 1 9 6 9

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

MR

*Honours etc

Forename(s)

MARC NICHOLAS

Surname

JONAS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

LONDON

Postcode

W10 5UN

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CORPORATE
FINANCIER

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

Date

09-12-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X

Date

09-12-03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Zoe Stenson, Sun Capital Partners,
4th Floor, St Baker Street,
London Tel W1U 1FB
DX number DX exchange



A45
COMPANIES HOUSE

0278
12/12/03

Form April 2002

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

4074184

† 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.

Marc Nicholas Jonas

48 Oxford Gardens
London
W10 5UN

05/02/69

British Nationality

Business Occupation – Corporate Financier

Current Directorships:

Company Name	Date Appointed
Carp (CP) Limited	28/10/02
Carp (H) Limited	28/10/02
Carp (L) Limited	28/10/02
Carp (NW) Limited	28/10/02
Carp (S) Limited	28/10/02
Carp (UK) 1 Limited	28/10/02
Carp (UK) 2 Limited	28/10/02
Carp (UK) 3 Limited	28/10/02
Carp (UK) 3A Limited	28/10/02
Carp O Limited	28/10/02
CP (Oasis Property) Limited	28/10/02
CP (Sherwood Property) Limited	28/10/02
Criterion Asset Management Limited	21/03/02
Eldersfield Consulting Limited	02/11/01
Longleat Property Limited	28/10/02
Punch Group (Retail Properties) Limited	03/11/03
Punch Taverns PLC (non-executive director 21.02.03)	10/05/02
Sun Capital Partners Limited	11/04/02
Sun CP Midco Limited	28/10/02
Sun CP Properties Limited	28/10/02
Sun CP Topco Limited	28/10.02
Wellesley Capital Investment Limited (previously Flowershore Limited)	21/08/03
Wellington Investments Limited	20/11/97
Wellington Pub Company PLC	20/11/97

Other Directorships in the last 5 years:

Bar Room Bar Limited (resigned 31/10/01)
Barshelf 2 Limited (resigned 31/10/01)
Faith @ Bar Room Bar Limited (resigned 31/10/01)
Freehouse Limited (resigned 07/05/99)
Kapital Ventures PLC (resigned 30/09/02)
Plusexport Limited (voluntary dissolution 01.05.03)
Punch (IB) Limited (resigned 31/10/01)
Punch (Inn Business) Limited (resigned 31/10/01)
Punch Group (Equity) Limited (resigned 04/10/01)

Punch Group (Retail Funding) Limited (resigned 31/10/01)
 Punch Group (Retail Properties) Limited (resigned 31/10/01)
 Punch Group (Supply) Limited (resigned 31/10/01)
 Punch Pub Company (Acquisitions) Limited (resigned 31/10/01)
 Punch Pub Company (FRADLEY) Limited (resigned 27/10/03)
 Punch Pub Company (IB) Limited (resigned 31/10/01)
 Punch Pub Company (PTL) Limited (resigned 12.08.02)
 Punch Pub Company (Supply) Limited (resigned 31/10/01)
 Punch Pub Company (VPR) Limited (resigned 12.08.02)
 Punch Retail (AKE Holdings) Limited (resigned 31/10/01)
 Punch Retail (CMS) Limited (resigned 31/10/01)
 Punch Retail (Dormant Companies) Holdings Limited (resigned 31/10/01)
 Punch Retail (Funding Holdings) Limited (resigned 31/10/01)
 Punch Retail (Holdings) Limited (resigned 31/10/01)
 Punch Retail (Lodge Holdings) Limited (resigned 31/10/01)
 Punch Retail (Managed Holdings) Limited (resigned 31/10/01)
 Punch Retail (Managed Holdings) Limited (resigned 31/10/01)
 Punch Retail Limited (resigned 31/10/01)
 Punch Supply Company (resigned 31/10/01)
 Punch Taverns (Fradley) Limited (resigned 31/10/01)
 Punch Taverns (Offices) Limited (resigned 31/10/01)
 Punch Taverns (Trent) Limited (resigned 31/10/01)
 Punch Taverns Development Company Limited (resigned 31/10/01)
 Punch Taverns Employee Scheme Limited (resigned 31/10/01)
 Punch Taverns Group Limited (resigned 31/10/01)
 Punch Taverns Holdings Limited (resigned 31/10/01)
 Punch Taverns Properties Limited (resigned 31/10/01)
 Punch Travel Inn Limited (resigned 24/05/01)
 Signature Restaurants PLC (resigned 02/06/00)
 Spirit Group Limited (resigned 31/10/01)
 The Woodstock Group PLC (resigned 12/05/97)
 Mark House (Kenton) Limited (dissolved 15/09/98)
 One Hampstead Heath Limited (dissolved 15/09/98)
 Restaurants and Bars PLC (dissolved 08/09/98)
 Shield April Properties Limited (dissolved 12/01/99)
 Shield Hertford Limited (dissolved 01/12/98)
 Shield New Homes Limited (dissolved 15/09/98)
 Stickley & Kent (Risk Management Unit) Limited (dissolved 12/05/98)
 The Multimedia Centre Limited (dissolved 18/11/97)

(Last updated 10.11.03)