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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04246811

Company Name in full

CARP (UK) 3A LIMITED

Date of
appointment

Day Month Year

05 11 2002

†Date of
Birth

Day Month Year

02 11 1967

Appointment form 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)

ALAN

Surname

MCINTOSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

7 EARLS TERRACE

†† 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



Post town

LONDON

Postcode

W8 6LP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

see attached sheet

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

5 November 2002

A director, secretary etc must sign the form below.

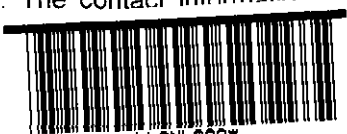
Signed

Date

7 November 2002

(** 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
e



LD6
COMPANIES HOUSE

0814
20/11/02

LD6
COMPANIES HOUSE

0271
08/11/02

Laserform International 6/02

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ (Lon-1\882853)
Tel 020 7600 1000
DX number 606 DX exchange LONDON

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.

ALAN MCINTOSH

7 Earls Terrace
London
W8 6LP

02/11/1967
British Nationality
Business Occupation - Director

Current Directorships**Company Name****Date Appointed**

[Sun CP Topco Limited	Consented to act: 1/11/2002]
Topps Tiles Plc	27/05/1997
Capital Management and Investment Plc	08/07/1997
Wellington Investments Limited	29/10/1997
The Gargoyle Club Limited	29/10/1996
Wellington Pub Company Plc	29/10/1997
Sun Capital Partners Limited	03/08/2001
Sun Cap Limited	31/08/2001
Sun Capital Limited	31/08/2001
Punch Pub Company (Fradley) Limited	03/03/2002
Faith@Bar Room Bar Limited	03/03/2002
Allen Leisure Investments Limited	11/05/2001

Other Directorships in the last 5 years:**Company Name****Date Dissolved**

Restaurants and Bars Plc	08/09/1998
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Company Name**Date Resigned**

American Port Services Holdings Limited	03/08/1998
Freehouse Limited	07/05/1999
Risk Capital Partners Limited	04/07/2000
Punch Taverns Plc	04/08/1998
ABP 1998 Acquisition Plc	04/08/1998
Punch Taverns Properties Limited	01/03/2000
Punch Retail (Acquisition Holdings) Limited	01/03/2000
Punch (IB) Limited	01/03/2000
Punch Retail(Acquisition Finance) Limited	01/03/2000
Punch Group (Retail Holdings) Limited	01/03/2000
Punch Retail (Acquisition Company) Limited	10/04/2000
Punch Taverns (Fradley) Limited	29/06/1998
Punch Taverns Employee Scheme Limited	10/04/2000

Punch Taverns Group Limited	10/04/2000
Punch Pub Company (PTL) Limited	10/04/2000
Punch Group (Retail Agency) Limited	05/06/2000
Punch (Inn Business) Limited	05/06/2000
Punch Taverns Beer Supply Company Limited	05/06/2000
Punch Taverns Development Company Limited	05/06/2000
Punch Taverns Finance Limited	05/06/2000
Punch Taverns Holdings Limited	05/06/2000
Punch Taverns Intermediate Holdings Limited	05/06/2000
Punch Taverns Investments Limited	05/06/2000
Yava Limited	14/06/2000