



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 **4256865**

Company Name in full **Punch Group (Retail Managed Properties)
Limited**

Date of appointment Day Month Year **24 10 2001** [†]Date of Birth Day Month Year

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)

Richard Edgar

Surname

Bell

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

13 Harbury Street,

Post town

Burton on Trent,

Postcode

SE13 0RX

County / Region

Staffordshire

Country

England

[†]Nationality

British

[†]Business occupation

[†]Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Richard Edgar

Date

24.10.01

* Voluntary details.

[†] Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Edgar

Date

24.10.01

(**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.

Slaughter and May (ref DRJ/RZA), 35

Basinghall Street, London,

EC2V 5DB

Tel 020 7600 1200

DX number 11

DX exchange London



LD5
COMPANIES HOUSE
July 1998

0094
21/11/01

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 4256865

† 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.