



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

04256865

Company Name in full

Punch Group (Retail Managed Properties) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 1 1 1 2 0 0 2

Name *Style / Title

MRS

*Honours etc

Forename(s)

DEBORAH JANE

Surname

KEMP

† Date of Birth

Day Month Year

0 2 0 2 1 9 6 1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

11 LUXOR LANE, MILLISONS WOOD, MERIDEN

Post town

SOLIHULL

County / Region

Postcode CV5 9QL

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

22 NOV 2002

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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

A17
COMPANIES HOUSE0517
27/11/02