



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 Property (Managed) Limited**

Date of appointment
Day Month Year
2 2 1 0 2 0 0 1

†Date of Birth
Day Month Year
1 5 1 2 1 9 6 4

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

Ms

*Honours etc

Forename(s)

Kathryn RUTH

Surname

Davis

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

16 Elgin Mews South, Maida Vale,

Post town

London

Postcode

W9 1JZ

County / Region

-

Country

ENGLAND

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

KR Davis

Date

22/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John R. Davis

Date

22/10/01

(**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 3407

DX number 11

DX exchange London

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**



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COMPANIES HOUSE

0368
23/10/01

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

See attached schedule

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.

MPANY:

COMPANY NO: 4256865

Directors

Particulars of Directors

DAVIS

Kathryn Ruth
16 Elgin Mews South,
Maida Vale,
London,
W9 1JZ

Slaughter and May Trust Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited

DOB 15.12.64

NATIONALITY British

OCCUPATION Solicitor