



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 **30 04 1956**

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)

Kenneth Howard

Surname

Prince-Wright

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

Flat 11, Beauchamp Place,

Post town

London

Postcode

SW3 1NG

County / Region

-

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached schedule

Consent signature

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

Date

24.10.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24.10.01

(**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

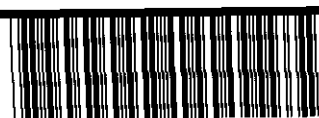
When you have completed and signed the form please send it to the Registrar of Companies at:

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



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COMPANIES HOUSE

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21/11/01

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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.

Company Number **04256865**

† Directors only.

† Other directorships

ALLIED KUNICK ENTERTAINMENTS LIMITED

EGGSBENEFIT.COM LTD

PUNCH RETAIL (MANAGED) LIMITED

PUNCH TRAVEL INN LIMITED

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