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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

04467230

Company Name in full

SUN CP PROPERTIES LIMITED

Date of
appointment

Day Month Year
01 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

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

Consent signature

[Signature]

Date

1 November 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

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
give will be visible to searchers of the
p

Clifford Chance Limited Liability Partnership

200 Aldersgate Street
London
EC1A 4JJ

(Lon-1\882425)

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



LD4
COMPANIES HOUSE
LUB
COMPANIES HOUSE

0494
13/12/02
0278
08/11/02

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	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
Field Capital Limited	15/12/1999
CMI (Baker Street) Limited	07/06/2002
Sun Capital Shared Value Limited	06/09/2002
Twigway Plc.	03/11/2002
Privetflame Limited	03/11/2002

Other Directorships in the last 5 years:

Company Name	Date Dissolved/Resigned
Restaurants and Bars Plc	08/09/1998
The J & O Investment Partnership Limited	19/08/1997
Punch Taverns (Offices) Limited	09/06/2000
Freehouse Limited	07/05/1999
Spirit Travel Inn Limited	05/07/2000
Punch Retail (Managed Holdings) Limited	27/07/2001
Spirit Group Limited	27/07/2001
Punch Retail Limited	27/07/2001
Punch Taverns (Fradley) Limited	27/07/2001
Punch Taverns (Offices) Limited	27/07/2001
Punch Taverns (Trent) Limited	27/07/2001
Punch Taverns Beer Supply Company Limited	27/07/2001

Spirit (Lodges Holdings) Limited	27/07/2001
Punch Retail (Holdings) Limited	27/07/2001
Punch Retail (Funding Holdings) Limited	27/07/2001
Punch Taverns Development Company Limited	27/07/2001
Punch Taverns Employee Scheme Limited	27/07/2001
Punch Taverns Finance Limited	27/07/2001
Punch Taverns Group Limited	27/07/2001
Punch Taverns Holdings Limited	27/07/2001

Alternate Directorships

Sun CP Midco Limited	01/11/2002
Sun CP Properties Limited	01/11/2002
Sun CP Management Limited	01/11/2002
Carp (H) Limited	05/11/2002
Carp (CP) Limited	05/11/2002
Carp (UK) 1 Limited	05/11/2002
Carp (UK) 2 Limited	05/11/2002
Carp (UK) 3 Limited	05/11/2002
Carp (UK) 3A Limited	05/11/2002
Carp O Limited	05/11/2002
Carp (NW) Limited	05/11/2002
Carp (L) Limited	05/11/2002
Carp (S) Limited	05/11/2002
CP (Oasis Property) Limited	05/11/2002
CP (Sherwood Property) Limited	05/11/2002
Longleat Property Limited	05/11/2002