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or in bold black capitals.		APPOINT NOT for resign of particulars	gnation (us	e Form 2				у		
CHFP025	Company Number	04555293								
Cor	mpany Name in full	PARTSTRIPE	E LIMITED					,——		
		Day Mont	th Year	 -			y Mon	 th	Year	
	Date of appointment	013 111	اعاداً!	. 🦡 📗	†Date of Birth		<u></u>	7 1		6 6
Appointment	: Appointment as director	X	as secret		Please m		propriate be secretary r			_ _
form	NAME *Style / Title	X Secretary is as a director and secretary mark both boxes. MS *Honours etc								
Notes on completion appear on reverse.	Forename(s)		SARETH DII	MD				==	===	
••	,									
	Surname	JONES	<u> </u>							
	Previous Forename(s)			s	Previou :)urname					
†† Tick this box if the address shown is a		PADDOCK HOUSE, 9 SPENCER PARK, WANDSWORTH								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode SW18 2SX								
	County / Region					Country	UNITE	D KI	NGDO	VI
	t †Nationality	BRITISH		†Busine	ss occup	ation (COMPA	NY D	IRECT	OR
	†Other directorships	1	E ATTACH	IMENT						<u> </u>
	(additional space overleaf)	consent to	act as ** o	director /	XXXXXX	of the	above	name	ed com	рапу
* Voluntary details. † Directors only.	_{ls.} Consent signature	XV	Zn	+	X	Date	4	L (-	50	
**Delete as approp	riate	A director,	secretary e	tc must	sign the	form b	elow.			
	Signed	かし	سسيهنب			Date	4.	li.	80	
		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	secretary / aXX	XXXXXX	XXXXXX	XXXXX	KXX/XXX	(XXX	XXXX /X	XXXXX
information in t do, it will he contact you if form. The cor	ave to give any contact the box opposite but if you ip Companies House to there is a query on the ntact information that you	One Bunhill London EC1Y 8YY	- '							
give will be vi public record.	sible to searchers of the	DX numbe	2r 11		Tel: 020 exchang				=	
paono record,			41 T T		CVOLIGITA	~ CHAI	NUEKY .	-AINE	-	



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04555293				
Directors only.	†Other directorships	PLEASE SEE ATTACHED				

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.

OTHER DIRECTORSHIPS

Company Name	Appointed	Resigned
Spirit Group Holdings Limited	14/12/2001	
Spirit Group Limited	02/06/2000	
Spirit Group Equity Limited	14/12/2001	
Spirit Parent Limited	14/12/2001	
Spirit Finco Limited	06/12/2001	
Spirit Funding Limited	06/12/2001	
Spirit (Lodges Holdings) Limited	05/06/2000	
Spirit (AKE Holdings) Limited	02/06/2000	
Faith @ Bar Room Bar Limited	25/03/1999	
Barshelf 2 Limited	09/10/2000	
Tom Cobleigh Holdings Limited Tom Cobleigh Group Limited		
Tom Cobleigh Limited Tom Cobleigh Limited		
Tom Cobleigh (Inns) Limited		
Tom Cobleigh (Trading) Limited		
The Nice Pub Company Limited		
Bar Room Bar Limited	07/05/1999	
Freehouse Limited	29/01/1999	
Spirit Travel Inn Limited	02/06/2000	05/07/2000
Punch Group Supply Limited	03/03/2002	
Spirit Financial Holdings Limited	21/02/2002	
Spirit Supply Company Limited	17/04/2002	
Spirit Acquisition Properties Limited	04/09/2002	
Punch Retail (Managed Holdings) Limited	02/06/2000	
Punch Retail Limited	17/09/1999	00/00/4000
Heathgate Restaurants plc	03/07/1991	28/08/1998
Pomeroys Restaurants Limited	31/08/1991	28/08/1998
Hopegood Limited Juneford Limited	19/09/1995 25/10/1991	28/08/1998 28/08/1998
Royal National Theatre Enterprises Limited	28/07/1997	17/12/2001
Eat Limited	26/01/1999	03/06/2001
Punch Retail (Holdings) Limited	06/09/1999	04/03/2002
Red Restaurants Limited	25/10/1991	28/08/1998
Zedlease Limited	28/06/1994	28/08/1998
Gillbrook Limited	09/03/1995	28/08/1998
Jim Thompson's Spice Islands Trading Company Limited	29/09/1993	28/08/1998
Floatcity Limited	09/09/1994	28/08/1998
Chief Gem Limited	16/02/1995	28/08/1998
Adamstar Limited	28/03/1994	28/08/1998
Handyminster Limited	20/02/1995	28/08/1998
Sheila's Public Houses Limited	31/01/1994	28/08/1998
Dolmix Limited	29/09/1993 31/03/1994	28/08/1998
Lawline Investments Limited Market Place Restaurant (Leadenhall) Limited (The)	25/10/1991	28/08/1998 28/08/1998
Eastacre Limited	01/11/1994	28/08/1998
Bunters Restaurants Limited	14/06/1994	28/08/1998
The Pelican Group Limited	16/07/1991	28/08/1998
Leadenhall Wine Company Limited	25/10/1991	28/08/1998
Finrange Limited	28/10/1992	28/08/1998
Yankee Noodle Restaurants Limited	20/04/1993	28/08/1998
Pelican Restaurants Limited	16/04/1996	28/08/1998
Cafe Rouge Limited	25/10/1991	28/08/1998
Punch Supply Company Limited	03/03′	

Punch Pub Company (Fradley) Limited	03/03/2002	
Grenpark Limited	10/10/1995	28/08/1998
Café Pelican Limited	10/12/1991	28/08/1998
Punch Retail (Fundings Holdings) Limited	02/06/2000	
Punch Pub Company (VPR) Limited	02/06/2000	
Punch Group (Retail Properties) Limited	05/06/2000	
Punch Retail (CMS) Limited	02/06/2000	
Punch Retail (Dormant Companies) Holdings Limited	02/06/2000	
Punch Group (Equity) Limited	02/06/2000	
Punch Group (Retail Funding) Limited	05/06/2000	
The Royal National Theatre	31/01/1996	
Emap pic	29/05/1997	