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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

4565061

Company Name in full

TWIGWAY PLC

Date of  
appointment

Day Month Year  
03 11 2002

†Date of  
Birth

Day Month Year  
24 03 1962

Appointment  
form

Appointment as director

☒

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)

HUGH

Surname

OSMOND

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

10 WELLINGTON ROAD, ST JOHNS WOOD



Post town

LONDON

Postcode

NW8 9SP

County / Region

Country

England

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

3 Nov 2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/11/02

(\*\* 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  
public record.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

REF: #882185/S6197/180/SZT

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



LD6  
COMPANIES HOUSE

\*LLL63FXCM

0266  
15/11/02

**Company Number**

4565061

† 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.

## HUGH OSMOND

10 Wellington Road  
St.Johns Wood  
London  
NW8 9SP

24/03/1962

British Nationality

Business Occupation - Director

### Current Directorships

Company Name	Date Appointed
Maxgate Properties Limited	14/04/1997
Capital Management and Investment Plc	26/07/1996
Brown Rock Limitd	18/04/1996
Wellington Investments Limited	29/10/1997
Wellington Pub Company Plc	19/10/1997
Xercise Limited	15/03/1996
Well Barn Farming Limited	20/03/1998
Well Barn Shoot Limited	23/04/1999
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
New Life Fitness Ltd	27/07/2002
Sun CP Topco	01/11/2002

### Other Directorships in the last 5 years:

Company Name	Date Dissolved
Uptheaisle.com Limited	11/12/2001

Company Name	Date Resigned
Freehouse Limited	07/05/1999
Spirit Travel Inn Limited	05/07/2000
Yava Limited	14/06/2000
PizzaExpress Plc	05/02/2001
PizzaExpress (Camberley) Limited	05/02/2001
PizzaExpress (Holdings) Limited	05/02/2001
PizzaExpress (Restaurants) Limited	05/02/2001
PizzaExpress (Soho) Limited	05/02/2001
September 1993 Plc	05/02/2001
Punch Retail Limited	27/07/2001

Punch (IB) Limited	27/07/2001
Punch (Inn Business) Limited	27/07/2001
Punch Group (Equity) Limited	27/07/2001
Punch Group (Retail Agency) Limited	27/07/2001
Punch Group (Retail Funding) Limited	27/07/2001
Punch Group (Retail Holdings) Limited	27/07/2001
Field Capital Limited	14/06/2000