

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

4727060

**Company Name in full**

Town and Field Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 5 0 5 2 0 0 3

Day Month Year

2 4 0 3 1 9 6 2

† Date of Birth Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

☒ as secretary ☐

\* Honours etc

Hugh Edward Mark

Osmond

Previous  
surname(s)

10 Wellington Road, St John's Wood

London

Postcode NW8 9SP

Country

British

† Business  
occupation Director

Please see attached List

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

**Consent signature**

Date 5/6/2003

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of  
DWS Secretaries Limited

Date 15/5/2003

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
Director/Authorised Signatory

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.

DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON EC4M 7WS

ref: sc

Tel

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ  
Companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**Company Number**

4727060

† 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**

### **List of Directorships**

Wellington Investments Ltd	21.10.97
Wellington Pub Company PLC	29.10.97
Well Barn Farming Limited	20.03.98
Well Barn Shoot Limited	24.03.99
Maxgate Properties Limited	14.04.97
Xercise Limited	15.03.96
Brown Rock Limited	18.04.96
Capital Management and Investment PLC	26.07.96
Sun Capital Partners Limited	03.08.01
Faith @ Bar Room Bar Limited	03.03.02
Punch Pub Company Fradley Limited	03.03.02
Sun Cap Limited	31.08.02
Sun Capital Limited	31.08.02
Allen Leisure Investments	11.05.02
New Life Fitness Ltd	22.07.02
Sun CP TopCo	28.10.02
Twigway PLC	**11.02
Privateflame Limited	**11.02

## Hugh Osmond Ex Directorships

	Appointed	Resigned
Punch Taverns (Fradley) Limited	29.06.98	27.07.01
Punch Taverns Group Limited	11.03.90	27.07.01
Punch Taverns Investments Limited	19.11.97	27.07.01
Punch Taverns Beer Supply Co Limited	17.02.98	27.07.01
Punch Taverns Finance Limited	18.02.98	27.07.01
Punch Taverns Holdings Limited	17.02.98	27.07.01
Punch Taverns Intermediate Holdings Limited	11.03.98	27.07.01
Punch Taverns Properties Limited	09.04.98	27.07.01
Punch Taverns Employee Scheme Limited	05.05.98	27.07.01
Punch Pub Company (PTL) Ltd	11.03.98	27.07.01
Punch Taverns (Offices) Limited	16.05.00	27.07.01
Punch Taverns (Trent) Limited	09.10.98	27.07.01
Punch Taverns Development Company Limited	03.12.98	27.07.01
Punch Group (Retail Holdings) Limited	04.09.99	27.07.01
Punch Group (Retail Funding) Limited	05.06.00	27.07.01
Punch Retail (Acquisition Finance) Limited	04.09.99	27.07.01
Punch Retail (Acquisition Holdings) Limited	04.09.99	27.07.01
Punch Retail (Acquisition Company) Limited	21.06.99	27.07.01
Punch Group (Retail Agency) Limited	04.09.99	27.07.01
Punch Retail (Dormant Companies) Holdings Limited	02.06.01	27.07.01
Punch Retail (Funding Holdings) Limited	02.06.01	27.07.01
Punch Retail (CMS) Limited	02.06.00	27.07.01
Punch Pub Company (VPR) Limited	02.06.00	27.07.01
Punch Retail Limited	17.09.99	27.07.01
Punch Retail (Managed Holdings) Limited	02.06.00	27.07.01
Punch Retail (Lodges Holdings) Limited	05.06.00	27.07.01
Punch Retail (AKE Holdings) Limited	02.06.00	27.07.01
Punch (IB) Limited	07.07.99	27.07.01
Punch (InnBusiness) Limited	07.07.99	27.07.01
Punch Group (Equity) Limited	02.06.00	27.07.01
Punch Group (Retail Properties) Limited	05.06.00	27.07.01
Setember 1993 PLC	17.02.93	05.02.01
Pizza Express PLC	20.07.92	05.02.01
PizzaExpress (Holdings) Limited	05.07.93	05.02.01
PizzaExpress (Camberely) Limited	05.07.93	05.02.01
PizzaExpress (Restaurants) Limited	05.07.93	05.02.01
PizzaExpress (Soho) Limited	05.07.93	05.02.01
Renbrace Limited	23.06.94	03.07.97
Punch Group (Supply) Limited	27.04.00	27.07.01
Spirit Group Limited	02.06.00	27.07.01
Punch Retail (Holdings) Limited	06.09.99	27.07.01
The J & O Partnership Limited	18.04.96	19.08.97
Intrinsic Value Advisers Limited	16.04.96	19.08.97
Uptheaisle.com Limited	01.06.01	11.12.01
Johne Limited	20.05.94	07.07.97
Storedale PLC	10.05.94	06.08.97
Freehouse Limited	04.02.98	07.05.99
Punch Travel Inn Limited	02.06.00	05.07.00
Yava	15.12.99	14.06.00
Punch Group (Retail Agency) Limited	04.09.99	27.07.01
Punch Taverns Services Limited		
Punch Retail (Acquisition Jersey) Limited		

Punch Funding II Limited  
Punch Retail (Managed ) Limited  
Punch Group Limited

01.09.99