

Package: 'Laserform'
by Laserform International Ltd.

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

5456406

Company Name in full

SPACEGROVE LIMITED

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 5

†Date of
Birth

Day Month Year
2 4 0 3 1 9 6 2

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 ††

13 DEVONSHIRE PLACE

†† Tick this box if the
address shown is a
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

W1G 6HU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

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

Date

31 MAY 2005

A director, secretary etc must sign the form below.

Signed

Date

7/6/05

(** 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
10 Upper Bank Street
London
E14 5JJ
ISC - S6197-00565
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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



A22
COMPANIES HOUSE

0456
17/06/05

Laserform International 6/02

357816

Hugh Osmond List of Active Directorships

updated 08.06.05

03214950	Capital Management and Investment PLC	26.07.96	
03724077	Faith @ Bar Room Bar Limited	03.03.02	
03342519	Maxgate Properties Limited	14.04.97	
4497017	New Life Fitness Ltd	22.07.02	
03946310	Punch Taverns (PPCF) Limited	03.03.02	
04257137	Sun Cap Limited	31.08.02	
04257139	Sun Capital Limited	31.08.02	
04222797	Sun Capital Partners Limited	03.08.01	
04466962	Sun CP TopCo	01.11.02	(awaiting date of resignation)
04192270	Suncap Nominees Limited	11.05.01	
04727060	Town and Field Limited	15.05.03	
03504020	Well Barn Farming Limited	20.03.98	
03744745	Well Barn Shoot Limited	24.03.99	
03127555	Xercise Limited	15.03.96	
05282342	Pearl Group Limited	03.12.04	
5257500	Sun Capital Investments Ltd	03.12.04	
5282351	Milemist Ltd	03.12.04	
00001419	Pearl Assurance Public Limited company	13.04.05	
03725037	NPI Limited	13.04.05	
03641947	National Provident Life Limited	13.04.05	
01179800	London Life Limited	13.04.05	
5456406	Spacegrove Limited		(awaiting date of appointment)

Hugh Osmond
Ex Directorships

		Appointed	Resigned
02850016	Brown Rock Limited	18.04.96	02.05.03
04565061	Devonshire Administration	03.11.02	30.09.04
03719489	Field Capital Limited	15.12.99	14.06.00
01404552	Pizza Express Limited	20.07.92	05.02.01
02783523	PizzaExpress (Camberely) Limited	05.07.93	05.02.01
02776512	PizzaExpress (Holdings) Limited	05.07.93	05.02.01
02805490	PizzaExpress (Restaurants) Limited	05.07.93	05.02.01
00646528	PizzaExpress (Soho) Limited	05.07.93	05.02.01
04466968	Privateflame Limited	03.11.02	30.09.03
03731253	Punch (IB) Limited	07.07.99	27.07.01
03592484	Punch (InnBusiness) Limited	07.07.99	27.07.01
03982445	Punch Retail (CMS) Limited	02.06.00	27.07.01
03982429	Punch Taverns (FH) Limited	02.06.01	27.07.01
03730913	Punch Taverns (A H) Limited	04.09.99	27.07.01
03499143	Punch Taverns (BS) Company Limited	17.02.98	27.07.01
03982425	Punch Taverns (DC) Holdings Limited	02.06.00	27.07.01
03548800	Punch Taverns (ES) Limited	05.05.98	27.07.01
03562121	Punch Taverns (Fradley) Limited	29.06.98	27.07.01
01676516	Punch Taverns (MH) Limited	02.06.00	27.07.01
03946292	Punch Taverns (Offices) Limited	16.05.00	27.07.01
03982441	Punch Taverns (PGE) Limited	02.06.00	27.07.01
03988701	Punch Taverns (PGRA) Limited	05.06.00	27.07.01
03807981	Punch Taverns (PGRA) Limited	04.09.99	27.07.01
03731227	Punch Taverns (PGRH) Limited	04.09.99	27.07.01
03988664	Punch Taverns (PGRP) Limited	05.06.00	27.07.01
03946310	Punch Taverns (PPCF) Limited	16.06.00	27.07.01
00050484	Punch Taverns (PR) Limited	17.09.99	27.07.01
03780351	Punch Taverns (PRAC) Limited	21.06.99	27.07.01
03731233	Punch Taverns (PRAF) Limited	04.09.99	27.07.01
03512363	Punch Taverns (PTL) Limited	11.03.98	27.07.01
00124723	Punch Taverns (RH) Limited	06.09.99	27.07.01
03601324	Punch Taverns (Trent) Limited	09.10.98	27.07.01
03982447	Punch Taverns (VPR) Limited	02.06.00	27.07.01
03663441	Punch Taverns Development Company Limited	03.12.98	27.07.01
03487780	Punch Taverns Finance PLC	18.02.98	27.07.01
03512367	Punch Taverns Group Limited	11.03.98	27.07.01
03499144	Punch Taverns Holdings Limited	17.02.98	27.07.01
03512600	Punch Taverns Intermediate Holdings Limited	11.03.98	27.07.01
03470856	Punch Taverns Investments Limited	19.11.97	27.07.01
03752645	Punch Taverns PLC	01.09.99	26.04.02
03528601	Punch Taverns Properties Limited	09.04.98	27.07.01
02744898	September 1993 PLC	17.02.93	05.02.01
03982423	Spirit (AKE Holdings) Limited	02.06.00	27.07.01
03982439	Spirit (Lodges Holdings) Limited	05.06.00	27.07.01
03946005	Spirit (PSC) Limited	27.04.00	27.07.01
03982443	Spirit Group Limited	02.06.00	27.07.01
01739344	Spirit Travel Inn Limited	02.06.00	05.07.00
03898715	Uptheaisle.com Limited	01.06.01	11.12.01
03424709	Wellington Investments Ltd	21.10.97	31.08.04
03406623	Wellington Pub Company PLC	29.10.97	31.08.04
03724077	Faith @ Bar Room Bar Limited	03.03.02	23.11.05