

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05554875		

**Company Name in full** 

**Company Number** 

PUNCH TAVERNS (REDWOOD NEWCO 1) LIMITED

			Day	Month	Year					
Date of termination of appo		n of appointment	2   5	0 6	2   0   0	) [ 6				
		as director			as secreta	ıry	X		k the appropriate box. If terminating It as a director and secretary mark	
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Ho	nours etc		
		Forename(s)	SUSAN CLARE							_
	use.	Surname	RUDD							_
			Day	Month	Year					
		† Date of Birth				1	]			

٠	Voluntary details.	
	Directors only	

\*\*Please delete as appropriate

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.

Signed

NSIR

Date

25/06/06

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

Ref: OJC/70-40016247/DRP

DX 235 Edinburgh

Tel 020 7006 1000

DX number 149120

for companies registered in Scotland

DX exchange Canary Wharf 3

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

A serving director, secretary etc must sign the form below.

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

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COMPANIES HOUSE 26/06/2006

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