



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number 05554875

Company Name in full

Punch Taverns (Redwood Newco 1) Limited

Date of appointment Day Month Year 2 3 0 6 2 0 0 6 † Date of Birth Day Month Year 2 4 1 0 1 9 5 6

Appointment form Appointment as director

x 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) Charles Truscott

Surname Freeman

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

9 Uplands

Post town

Harpenden

Postcode

AL5 2PG

County / Region

Herts

Country

UK

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

Date

22 June 2006

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25 June 2006

(** 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

Trowers & Hamlins
Sceptre Court, 40 Tower Hill, London, EC3N 4DX

Tel 020 7423 8000

DX number 774

DX exchange London/City

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

WEDNESDAY



A01

AHU6CGUD

05/07/2006

202

COMPANIES HOUSE

A23

COMPANIES HOUSE

208

27/06/2006

Company Number 05554875

† 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.

**SCHEDULE OF DIRECTORSHIPS OF
CHARLES TRUSCOTT FREEMAN**



Taipan Taverns Limited	(Company No: 02928196)
Oriental Restaurant Group Limited	(Company No: 02191465)
Noble House Leisure Limited	(Company No: 03864086)
Orchid Pubs Limited	(Company No: 05623539)
Orient Pub Company Limited	(Company No: 05159850)
Stillness 825 Limited	(Company No: 05622589)
Stillness 828 Limited	(Company No: 05713335)
Orchid Pubs Properties Limited	(Company No: 05835640)
Orchid Pubs Operations Limited	(Company No: 05835622)