



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

05554875

Company Name in full

Punch Taverns (Redwood Newco 1) Limited

Date of
appointment

Day Month Year
23 06 2006

† Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

T&H Secretarial Services Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Sceptre Court, 40 Tower Hill

†† 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

EC3N 4DX

County / Region

Country

† Nationality

N/A

† Business occupation

N/A

† Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

22 June 2006

A director, secretary etc must sign the form below.

Signed

Date

25 June 2006

(** a director / secretary / ~~XX~~)

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

Trowers & Hamlins

Sceptre Court, 40 Tower Hill, London, EC3N 4DX

CCW.49520.6.JMG

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

AHU6BGUC
05/07/2006
COMPANIES HOUSE

203

COMPANIES HOUSE

207
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.