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# 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

04246719

Company Name in full

CARP (H) LIMITED

Date of appointment  
Day Month Year  
05 11 2002

Date of Birth  
Day Month Year  
02 11 1967

### 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)

ALAN

Surname

MCINTOSH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7 EARLS TERRACE

Post town

LONDON

Postcode

W8 6LP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

see attached sheet

Consent signature

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

Date

5 November 2002

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

A director / secretary etc must sign the form below.

Signed

Date

7 November 2002

(\*\* 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  
200 Aldersgate Street  
London  
EC1A 4JJ (Lon-1\882846)  
Tel 020 7600 1000  
DX number 606 DX exchange LONDON

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

LD6  
COMPANIES HOUSE  
LD6  
COMPANIES HOUSE  
\*LL6NGG2J\*  
0319  
20/11/02  
UZ/5  
08/11/02

**Company Number**

† 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.

**ALAN MCINTOSH**

7 Earls Terrace  
London  
W8 6LP

02/11/1967

British Nationality

Business Occupation - Director

**Current Directorships****Company Name****Date Appointed**

[Sun CP Topco Limited

Consented to act: 1/11/2002]

Topps Tiles Plc

27/05/1997

Capital Management and Investment Plc

08/07/1997

Wellington Investments Limited

29/10/1997

The Gargoyle Club Limited

29/10/1996

Wellington Pub Company Plc

29/10/1997

Sun Capital Partners Limited

03/08/2001

Sun Cap Limited

31/08/2001

Sun Capital Limited

31/08/2001

Punch Pub Company (Fradley) Limited

03/03/2002

Faith@Bar Room Bar Limited

03/03/2002

Allen Leisure Investments Limited

11/05/2001

**Other Directorships in the last 5 years:****Company Name****Date Dissolved**

Restaurants and Bars Plc

08/09/1998

**Company Name****Date Resigned**

American Port Services Holdings Limited

03/08/1998

Freehouse Limited

07/05/1999

Risk Capital Partners Limited

04/07/2000

Punch Taverns Plc

04/08/1998

ABP 1998 Acquisition Plc

04/08/1998

Punch Taverns Properties Limited

01/03/2000

Punch Retail (Acquisition Holdings) Limited

01/03/2000

Punch (IB) Limited

01/03/2000

Punch Retail(Acquisition Finance) Limited

01/03/2000

Punch Group (Retail Holdings) Limited

01/03/2000

Punch Retail (Acquisition Company) Limited

10/04/2000

Punch Taverns (Fradley) Limited

29/06/1998

Punch Taverns Employee Scheme Limited

10/04/2000

Punch Taverns Group Limited	10/04/2000
Punch Pub Company (PTL) Limited	10/04/2000
Punch Group (Retail Agency) Limited	05/06/2000
Punch (Inn Business) Limited	05/06/2000
Punch Taverns Beer Supply Company Limited	05/06/2000
Punch Taverns Development Company Limited	05/06/2000
Punch Taverns Finance Limited	05/06/2000
Punch Taverns Holdings Limited	05/06/2000
Punch Taverns Intermediate Holdings Limited	05/06/2000
Punch Taverns Investments Limited	05/06/2000
Yava Limited	14/06/2000