

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 04259182

Company Name in full CARP (NW) LIMITED

Date of appointment: Day 05, Month 11, Year 2002
 †Date of Birth: Day 05, Month 02, Year 1969

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) MARC NICHOLAS

Surname JONAS

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 †† 48 OXFORD GARDENS

Post town LONDON Postcode W10 5UN

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation CORPORATE FINANCIER

†Other directorships (additional space overleaf) (see attached sheet)

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

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

Consent signature [Signature] Date 5 November 2002

A director, secretary etc must sign the form below.

Signed [Signature] 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\882613)
Tel 020 7600 1000
DX number 606 DX exchange LONDON



LD2 COMPANIES HOUSE 0224 20/11/02
COMPANIES HOUSE 08/11/02

Laserform International 6/02

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

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.

Marc Nicholas Jonas

48 Oxford Gardens
London
W10 5UN

05/02/69
British Nationality
Business Occupation – Corporate Financier

Current Directorships:

Company Name	Date Appointed
Sun CP Topco Limited	28/10/02
Sun CP Midco Limited	28/10/02
Sun CP Properties Limited	28/10/02
Criterion Asset Management Limited	21/03/02
Eldersfield Consulting Limited	02/11/01
Kapital Ventures PLC	19/04/01
Plusexport Limited	19/03/02
Punch Taverns PLC	10/05/02
Punch Pub Company (FRADLEY) Limited	03/03/02
Punch Pub Company (PTL) Limited	09/04/98
Punch Pub Company (VPR) Limited	02/06/00
Sun Capital Partners Limited	11/04/02
Wellington Investments Limited	20/11/97
Wellington Pub Company PLC	20/11/97

Other Directorships in the last 5 years:

Bar Room Bar Limited (resigned 31/10/01)
Barshelf 2 Limited (resigned 31/10/01)
Faith @ Bar Room Bar Limited (resigned 31/10/01)
Freehouse Limited (resigned 07/05/99)
Punch (IB) Limited (resigned 31/10/01)
Punch (Inn Business) Limited (resigned 31/10/01)
Punch Group (Equity) Limited (resigned 04/10/01)
Punch Group (Retail Funding) Limited (resigned 31/10/01)
Punch Group (Retail Properties) Limited (resigned 31/10/01)
Punch Group (Supply) Limited (resigned 31/10/01)
Punch Pub Company (Acquisitions) Limited (resigned 31/10/01)
Punch Pub Company (IB) Limited (resigned 31/10/01)
Punch Pub Company (Supply) Limited (resigned 31/10/01)
Punch Retail (AKE Holdings) Limited (resigned 31/10/01)
Punch Retail (CMS) Limited (resigned 31/10/01)
Punch Retail (Dormant Companies) Holdings Limited (resigned 31/10/01)
Punch Retail (Funding Holdings) Limited (resigned 31/10/01)
Punch Retail (Holdings) Limited (resigned 31/10/01)

Punch Retail (Lodge Holdings) Limited (resigned 31/10/01)
Punch Retail (Managed Holdings) Limited (resigned 31/10/01)
Punch Retail (Managed Holdings) Limited (resigned 31/10/01)
Punch Retail Limited (resigned 31/10/01)
Punch Supply Company (resigned 31/10/01)
Punch Taverns (Fradley) Limited (resigned 31/10/01)
Punch Taverns (Offices) Limited (resigned 31/10/01)
Punch Taverns (Trent) Limited (resigned 31/10/01)
Punch Taverns Development Company Limited (resigned 31/10/01)
Punch Taverns Employee Scheme Limited (resigned 31/10/01)
Punch Taverns Group Limited (resigned 31/10/01)
Punch Taverns Holdings Limited (resigned 31/10/01)
Punch Taverns Properties Limited (resigned 31/10/01)
Punch Travel Inn Limited (resigned 24/05/01)
Signature Restaurants PLC (resigned 02/06/00)
Spirit Group Limited (resigned 31/10/01)
The Woodstock Group PLC (resigned 12/05/97)

Mark House (Kenton) Limited (dissolved 15/09/98)
One Hampstead Heath Limited (dissolved 15/09/98)
Restaurants and Bars PLC (dissolved 08/09/98)
Shield April Properties Limited (dissolved 12/01/99)
Shield Hertford Limited (dissolved 01/12/98)
Shield New Homes Limited (dissolved 15/09/98)
Stickley & Kent (Risk Management Unit) Limited (dissolved 12/05/98)
The Multimedia Centre Limited (dissolved 18/11/97)