

# 288a

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CHFP025

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

Company Number 04259182

Company Name in full CARP (NW) LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	05	11	2002		02	11	1967

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) ALAN

Surname MCINTOSH

Previous Forename(s) Previous Surname(s)

Usual residential address †† 7 EARLS TERRACE

†† 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 W8 6LP

County / Region Country UK

†Nationality BRITISH †Business occupation DIRECTOR

†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 Date 5 November 2002

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...

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ (Lon-1\882855)  
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 0312 20/11/02

LD6 COMPANIES HOUSE 0267 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

Tel: 0207 471 9190 Fax: 0207 4719191 Mobile: 07770 914673

Nationality – British

Date of Birth – 02/11/1967

List of Directorships

Active:

Wellington Investments – Appointed 29/10/1997  
Wellington Pub Company – Appointed 29/10/1997  
Sun Capital Partners Ltd – Appointed 03/08/2001  
Sun Capital Ltd – Appointed 31/08/2001  
Sun Cap Ltd – Appointed 31/08/2001  
Topps Tiles plc – Appointed 27/05/1997  
Capital Management and Investment Plc – Appointed 08/07/1997  
The Gargoyle Club Limited – Appointed 29/10/1996  
YAVA Limited – Appointed 15/12/1999  
Allen Investments Limited – Appointed 11/05/2001  
Punch Pub Company (Fradley) Limited – Appointed 03/03/2002  
Faith @ Bar Room Bar Limited – Appointed 03/03/2002

Past directorships:

Bar room bar limited  
Barshelf 1 limited  
PGL (A1) Limited  
Punch (IB) Limited  
Punch (INN Business) Limited  
Punch Group (Equity) Limited  
Punch Group (Retail Agency) Limited  
Punch Group (Retail Funding) Limited  
Punch Group (Retail Holdings) Limited  
Punch Group (Retail Properties) Limited  
Punch Group (Supply) Limited  
Punch Group Limited  
Punch Pub Company (IB) Limited  
Punch Pub Company (PTL) Limited  
Punch Pub Company (VPR) Limited

Punch Retail (Acquisition Company) Limited  
Punch Retail (Acquisition Finance) Limited  
Punch Retail (Acquisition Holdings) Limited  
Punch Retail (Acquisition Jersey) Limited  
Punch Retail (AKE Holdings) Limited  
Punch Retail (CMS) limited  
Punch Retail (Dormant Companies) holdings limited  
Punch Retail (Funding Holdings) Limited  
Punch Retail (Holdings) Limited  
Punch Retail (Lodge Holdings) Limited  
Punch Retail (Managed) Limited  
Punch Retail Limited  
Punch Taverns (Fradley) Limited  
Punch Taverns (Offices) Limited  
Punch Taverns (Trent) Limited  
Punch Taverns Beer Supply Company Limited  
Punch Taverns development Company Limited  
Punch Taverns Employee Scheme Limited  
Punch Taverns Finance Limited  
Punch Taverns Group Limited  
Punch Taverns Holdings Limited  
Punch Taverns Intermediate Holdings Limited  
Punch Taverns Investments Limited  
Punch Tavern Properties Limited  
*STS Flooring Distributors*