

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 04379582

Company Name in full CP (OASIS PROPERTY) LIMITED

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

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

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

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ (Lon-1\882859)  
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 0308 20/11/02

LD6 COMPANIES HOUSE 0264 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