DATACARE

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP029

Company Number 2862968

Company Name in full Spirit Group Retail Pensions Limited

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 04 Month 03 Year 2005

†Date of Birth: Day 06 Month 03 Year 1951

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:

Forename(s): Nigel Richard

Surname: Turpin

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: The Granary, Church Street

Post town: Brixworth Postcode: NN6 9DB

County / Region: Northamptonshire Country:

†Nationality: British †Business occupation: Director

†Other directorships (additional space overleaf): See attached list

†† **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** ☐

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

Consent signature Date 1.4.05

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

A director, secretary etc must sign the form below.

Signed Date 1.4.05.

(**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.

Derek Kerr Walmsley

Walnut Barn, High Street, Pavenham, Bedfordshire, MK43 7NJ

Tel 01283-545320

DX number DX exchange

A51 COMPANIES HOUSE 0515 02/04/05

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Form May 2004

Company Number 2862968

† Directors only.

†Other directorships

Business in Sport & Leisure Limited
Northamptonshire Chamber of Commerce
S&NRN (R&L) No.1 Limited
S&NRN (R&L) No.2 Limited
SNR (R&L) No.1 Limited
SNR (R&L) No.2 Limited
SNR Kelly Limited
AVL (Pubs) No.1 Limited, resigned on 03/11/2003
AVL (Pubs) No.2 Limited, resigned on 03/11/2003
CPH (R&L) No.1 Limited, resigned on 03/11/2003
CPH (R&L) No.2 Limited, resigned on 03/11/2003
Spirit Group Retail (Pubs) No.1 Limited, resigned on 03/11/2003
Spirit Group Retail (Pubs) No.2 Limited, resigned on 03/11/2003

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.