



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2862968

Company Name in full Spirit Group Retail Pensions Limited

Date of appointment  
Day Month Year  
0 3 0 6 2 0 0 5

Date of Birth  
Day Month Year  
2 2 0 1 1 9 5 9

### 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

FMBill

Notes on completion  
appear on reverse.

Forename(s)

Christopher Graham

Surname

Rooney

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

155 Old School Place

Post town

Waddon

Postcode

CR0 4GB

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Retail Manager

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date

21/6/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

22/6/05

(\*\*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..



A24  
COMPANIES HOUSE

Form May 2004

0086  
24/06/05

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

2862968

†Other directorships



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