

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## 288a

## 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		
	Doto of	Day Month Year †Date of	Day Month Year	
Date of appointment		0 3 0 6 2 0 0 5 Birth	2 2 0 1 1 9 5 9	
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 e	to FMBII	
	Forename(s)	Christopher Graham		
	Surname	Rooney		
†† 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	Previous Forename(s)	Previous Surname(s)	1	
	†† Usual residential address	155 Old School Place		
	Post town	Waddon	tcode CR0 4GB	
	County / Region	Surrey Co	ountry England	
	<sup>†</sup> Nationality	British †Business occupa	Retail Manager	
†Other directorships (additional space overleaf)		NO OTHER RELEVANT DIRECTORSHIPS		
		I consent to act as ** director / >> of the above named company		
Consent signature		( ) / '	Pate 2/6/05	
* Voluntary details. † Directors only. **Defete as appropriate  Signed		A director, secretary etc must sign the fo	orm below.	
		2000	Pate 21/6/05	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Derek Kerr Walmsley		
		Walnut Barn, High Street, Pavenham, Bedfordshire, MK43 7NJ		
		Tel 01283-545320		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
	QU36EL* 0086 E 24/06/05	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		
Form May 2004		for companies registered in Scotland	DX 235 Edinburgh or LP - 4 Edinburgh 2	

•	<b>Company Number</b>	2862968	
† 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 of - for a married woman, the known before marriage ne	e name by which she was		
- for names not used since least 20 years	the age of 18 or for at		
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.	opied the dife of soloceded		
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 compantimes during the past five ye concerned was a director, w	ears when the person		
- dormant			
- a parent company which w making the return, or	holly owned the company		
- another wholly owned sub- company.	sidiary of the same parent		