

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

or in bold black capitals. CHFP029		s (use Form 288c))
Company Number	2862968	
Company Name in full	Spirit Group Retail Pensions Limited	
Date of termination of appointment	Day Month Year 1 0 0 3 2 0 0 6	
as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	Mr *He	onours etc
Please insert etails as Forename(s) reviously	Christopher Graham	
otified to Surname Companies House.	Rooney Day Month Year	
[†] Date of Birth	2 2 0 1 1 9 5 9	
	A serving director, secretary etc	must sign the form below.
Voluntary details. Directors only. Delete as appropriate You do not have to give any contact	(** serving director / secretary / administrator / a	Date 13/66 dministrative receiver / receiver manager / receiver)

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



Mr Derek Kerr Walmsley

107 Station Street, Burton on Trent, Staffordshire, England, DE14 1BZ

Tel 01283-545320

DX number

DX exchange

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh