

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

CHFP029			288a) or resignation (use Form 288b))		
	Company Number		2862968		
Company Name in full			Spirit Group Retail Pensions Limited		
Changes of particulars form	Complete in all cases		Г	Day Month 1 6 0 3 2	Year 0 0 6
	Name	*Style / Title	Mr *+	lonours etc	
		Forename(s)	David Rae		
		Surname	Hall		
			Day Month Year		
† Date of			1 6 0 2 1 9 6 8		
Change of name (enter new name) Forename(s) Surname Change of usual residential address †† (enter new address)					
			The Merlin Flat, 168/172 Morningside Road		
It Tick this box if the address shown is a service address for the beneficiary of a confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e	Post town	Edinburgh		
		County / Region		Postcode	EH10 4PU
	لـــا	Country	Scotland		
		Other change (please specify)			
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only *Delete as appropriate.		Signed	1 m	Date	16/3/06
,, .			(** akkecker / secretary / akminkstrakker y akminkstrakivekeckerek / izkeivek makkagek / izkeiver)		
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.			S Marriner of Spirit Group		
			107 Station Street, Burton on Trent, DE14 1SZ		
			Tel 01283 502 468		
			DX number DX exchange		
i 108/00 101 61/01	4 11 411 10 10 11 11 11 11	(Mit 10010011400 Mit 100011	When you have completed and signed the form please send it to the		

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COMPANIES HOUSE

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Form April 2002

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