



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

RECEIVED

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

02862968

Company Name in full

SPIRIT GROUP RETAIL PENSIONS LIMITED

Date of termination of appointment

Day Month Year

14 07 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK RAYMOND

Surname

SEYMOUR

†Date of Birth

Day Month Year

24 04 1961

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-9-06

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
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
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

A34
COMPANIES HOUSE

382
26/09/2006