



**Companies House**

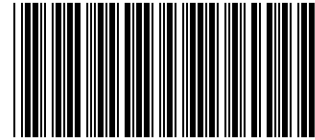
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SPIRIT GROUP RETAIL PENSIONS LIMITED**

*Company Number:* **02862968**



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*Received for filing in Electronic Format on the:* **10/04/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **22/03/2007**

*Name:* **KAREN CADDICK**

*Consented to Act:* **Yes**

*Usual Residential Address* **PEAR TREE MEADOW  
GRAFHAM ROAD  
ELLINGTON THORPE  
CAMBRIDGESHIRE  
ENGLAND PE28 0AW**

*Date of Birth:* **20/06/1969** *Nationality:* **BRITISH**

*Occupation:* **GROUP HR DIRECTOR**

*Other Directorships:* **3888706 BARCLAYS OVERSEAS GROUP PENSION SCHEME  
SPIRIT GROUP PENSION TRUSTEE LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**