



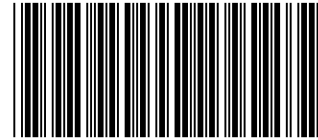
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **02862968**



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

XUIBZOLS

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/11/2006**

Name: **GILES ALEXANDER THORLEY** *Date of Birth:* **29/06/1967**

Authorisation

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