



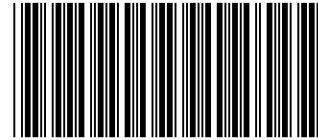
**Companies House**  
— for the record —

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

**Change in the details of a Director or Secretary**

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

*Company Number:* **02862968**



*Received for filing in Electronic Format on the:* **19/10/2006**

X2121JSV

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*Personal Details Prior to Change*

*Position:* **SECRETARY**

*Original Name:* **SUSAN CLARE RUDD**

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*New Details*

*Date of Change:* **18/10/2006**

*New Address:* **17 THACKER DRIVE  
LICHFIELD  
STAFFORDSHIRE WS13 6NS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**