



Companies House

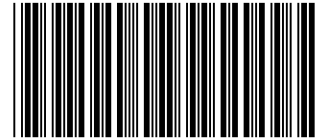
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02862968**



X9WVAL6Y

Received for filing in Electronic Format on the: **08/12/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/11/2006**

Name: **MR TIMOTHY JAMES KENDALL**

Consented to Act: **Yes**

Usual Residential Address **42 CANTERBURY CLOSE
ERDINGTON
BIRMINGHAM
ENGLAND
UNITED KINGDOM B23 7QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**