



Companies House

London

353

Register of members

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

2862968

Company Name in full

SPIRIT GROUP RETAIL PENSIONS
LIMITED

The register of members is kept at

NOTE

The register **MUST** be kept at an address in the country of incorporation

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

Address

JUBILEE HOUSE, SECOND AVENUE

Post town

BURTON-UPON-TRENT

County / Region

STAFFS

Postcode

DE14 2WF

Signed

Date

21/11/06

† Please 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

~~I, a director / secretary / administrator / administrative receiver / receiver manager / receiver,~~

TIM KENDALL, JUBILEE HOUSE, SECOND
AVENUE, BURTON-UPON-TRENT

Tel 01283 523556

DX number

DX exchange

SATURDAY



ACO9U51J

A29

22/11/2008

396

COMPANIES HOUSE

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 2