



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XK0VNZVT

Company Name: **Spirit Group Retail Pensions Limited**

Company Number: **02862968**

Received for filing in Electronic Format on the: **07/12/2011**

New Appointment Details

Date of Appointment: **01/12/2011**

Name: **MERVYN JOHN WOOD**

Consented to Act: **YES**

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.