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288

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

3794854			

Company Name in full Spirit Group Retail Limited

			Day	Month	Year		
Date of termination of appointment		0 2	1 2	2 0 0 3	3		
		as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Honours etc	
		Forename(s)	ANDREW RONALD				
	e.	Surname	KNIGH	Γ			

	•				Year			
†Date of Birth	0	3	0	4	1	9	6	7

* Voluntary details.

† Directors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A serving director, secretary etc must sign the form below.

15/12/2 **Date**

Slaughter and May (Ref: HLD/MJZR/JCK)

One Bunhill Row

London EC1Y 8YY

Signed

Tel Tel: 020 7600 1200

DX number 11

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

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