

288b

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

3794854

Spirit Group Retail Limited

Day	Month	Year
0 2	1 2	2 0 0 3

✓

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

*Honours etc

ANDREW RONALD

KNIGHT

0	3	0	4	1	9	6	7
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Date _____

15/12/3

(** serving/director/secretary/administrator/administrative/receiver/receiver manager/recipient)

Slaughter and May (Ref: HLD/MJZR/JCK)
One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number 11

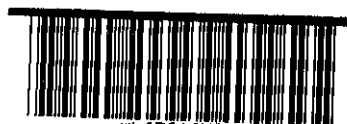
DX exchange Chancery Lane

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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