

Please complete in typescript, or in bold black capitals. CHWP000

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

**288b** 

| Cami |      | Millon | hor |
|------|------|--------|-----|
| Com  | pany | Num    | per |

| Company Number       | 4914723                                  |   |
|----------------------|--|---|
| Company Name in full | SPIRIT INTERMEDIATE ACQUISITIONS LIMITED | - |
|                      |  |   |

|  |            |                | Day      | Month   | Year         |   |   |
|--|------------|----------------|----------|---------|--------------|---|---|
| Date of terr   | nination ( | of appointment | 27       | 10      | 2003         |   |   |
|  |            | as director    | <b>/</b> |         | as secretary |   | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>5. |
| ,  | NAME       | *Style / Title | Miss     |         |              | *Honours etc                            |   |
| Please insert<br>details as<br>previously<br>notified to |            | Forename(s)    | Kathry   | /n Ruth | )            | *************************************** |   |
|  |            | Surname        | Davis    |         |              |   |   |
| Companies House.   |            |                | Day      | Month   | Year         |   |   |
|  |            | †Date of Birth | 1   5    | 1   2   | 1,9,6,4      |   |   |

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

| ataile | Signe |
|--------|-------|
| ataile | 0.50  |

- \* Voluntary details.
- † Directors only.
  \*\* 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.



Form revised 1999

| d | XX _ | <b>D</b> |  |
|---|------|----------|--|
|   |      |          |  |

for companies registered in Scotland

Date

27/10/2003

DX 235 Edinburgh

(\*\* serving director / secretary / administrator / administrative receiver / receiver / receiver / receiver)

| Slaughter a | nd May                |
|-------------|-----------------------|
| One Bunhill | Row, London           |
| EC1Y 8YY    | Tel 020 7600 1200     |
| DX number   | 11 DX exchange London |

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