

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04914737

Company Name in full

Spirit Acquisitions Holdings Limited

Date of
appointment

Day	Month	Year
2	1	1
2	0	0
3		

†Date of
Birth

Day	Month	Year
2	9	0
7	1	9
5	6	

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Karen Elisabeth Dind

Surname

Jones

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Paddock House, 9 Spencer Park, Wandsworth.

Post town

London

Postcode

SW18 2SX

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

I consent to act as ** director / secretary of the above named company

Date

17/12/2007

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/12/2007

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 visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

107, STATION STREET

BOLTON - ON - TRENT

DE 14 1B2 Tel 01283 - 502110

DX number

DX exchange

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

A34
COMPANIES HOUSE0256
22/12/03

Form April 2002

Company Number

04914737

† Directors only.

† Other directorships

Bar Room Bar Limited

Barshelf 2 Limited

Eat Limited, 03/06/2001

Emap plc

Faith @ Bar Room Bar Limited

Punch Group (Equity) Limited

Punch Group (Retail Funding) Limited

Punch Group (Retail Properties) Limited

Punch Group Supply Limited

Punch Pub Company (Fradley) Limited

Punch Pub Company (VPR) Limited

Punch Retail (CMS) Limited

Punch Retail (Dormant Companies) Holdings Limited

Punch Retail (Fundings Holdings) Limited

Punch Retail (Holdings) Limited, 04/03/2002

Punch Retail (Managed Holdings) Limited

Punch Retail Limited

Punch Supply Company Limited

Royal National Theatre Enterprises Limited, 17/12/2001

Spirit (AKE Holdings) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

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† Directors only.

† Other directorships

Spirit (Lodges Holdings) Limited

Spirit Acquisition Properties Limited

Spirit Acquisitions Guarantee Limited

Spirit Financial Holdings Limited

Spirit Finco Limited

Spirit Funding Limited

Spirit Group Equity Limited

Spirit Group Limited

Spirit Group Parent Limited

Spirit Intermediate Acquisitions Limited

Spirit Intermediate Holdings Limited

Spirit Managed Holdings Limited

Spirit Parent Limited

Spirit Retail Bidco Limited

Spirit Supply Company Limited

Spirit Travel Inn Limited, 05/07/2000

The Nice Pub Company Limited

The Royal National Theatre

Tom Cobleigh (Inns) Limited

Tom Cobleigh (Trading) Limited

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Tom Cobleigh Group Limited

Tom Cobleigh Holdings Limited

Tom Cobleigh Limited

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