



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4914737

Company Name in full

SPIRIT ACQUISITIONS HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
27	10	2003

as director



as secretary



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

NAME

*Style / Title

Miss

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Kathryn Ruth

Surname

Davis

†Date of Birth

Day	Month	Year
15	12	1964

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

Signed

KR Davis

Date

27/10/2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Slaughter and 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 or

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

for companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

0414
30/10/03