

Please complete in typescript, or in bold black capitals. CHFP029

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

288b

Company Number

Company Name in full

04914737				
Spirit Acquis	itions Holding	s Limited	 	
Spirit Acquis	itions Holding:	s Limited		

			Day	Month	Year	
Date of ter	mination	of appointment	1 0	0 1	2 0 0 5	
		as director	\checkmark		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	Mr			*Honours etc
		Forename(s)	Cornel			
		Surname	Riklin			
	; .		Day	Month	Year	
		[†] Date of Birth	0 2	1 2	1 9 5 5	

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

Signed * Voluntary details.

† Directors only. ** Delete as appropriate

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

COMPANIES HOUSE 23/02/05

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(** serving di	ceto r / secretary /	administrator Ladministreti	•

Derek Kerr Walmsley

Walnut Barn, High Street, Pavenham, Bedfordshire, MK43 7NJ.

Tel 01283-545320

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004