



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SPIRIT INTERMEDIATE HOLDINGS LIMITED**

Company Number: **04914762**



XA1KDL9Z

Received for filing in Electronic Format on the: **11/12/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/11/2006**

Name: **MR TIMOTHY JAMES KENDALL**

Consented to Act: **Yes**

Usual Residential Address **42 CANTERBURY CLOSE
ERDINGTON
BIRMINGHAM
ENGLAND
UNITED KINGDOM B23 7QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**