288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** 1904519 Company Name in full Spirit Group Retail (South) Limited Day Month Year Date of termination of appointment 3 3 0 0:0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title Mr *Honours etc Please insert Forename(s) Derek Kerr details as previously notified to Surname Walmsley Companies House. Month Day Year †Date of Birth A serving director, secretary etc must sign the form below. Signed **Date** * Voluntary details. <u>3 1 MAR 2006</u> † Directors only. ** Delete as appropriate (** serving director./ secretary / administrator./ administrative receiver./ receiver.manager./ receiver) You do not have to give any contact information in the box opposite but Mrs Susan Clare Rudd if you do, it will help Companies House to contact you if there is a Jubilee House, Second Avenue, Burton upon Trent, Staffordshire, England, query on the form. The contact information that you give will be **DE14 2WF** Tel visible to searchers of the public record 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**

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

DX 235 Edinburgh or LP - 4 Edinburgh

for companies registered in Scotland

05/04/2006