



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 3982443

Company Name in full Spirit Group Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
3	1	1	2	2	0	0	2

Name *Style / Title

MS

*Honours etc

Forename(s)

KAREN ELISABETH DIND

Surname

JONES

† Date of Birth

Day		Month		Year			
2	9	0	7	1	9	5	6

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

PADDOCK HOUSE, 9 SPENCER PARK, WANDSWORTH

Post town

LONDON

County / Region

ENGLAND

Postcode SW18 2SX

Other change

(please specify)

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

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

Signed

Date

17/12/02

(** 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.

DEREK KERR WALMSLEY, SPIRIT GROUP LIMITED, 107 STATION STREET, BURTON-ON-TRENT,

STAFFORDSHIRE, DE14 1BZ

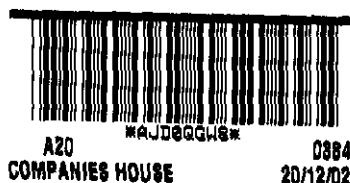
Tel 01283-545320

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A20
COMPANIES HOUSE

0884
20/12/02