



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 4271971

Company Name in full Spirit Group Equity Limited

Appointment form

Date of appointment Day Month Year
3 0 0 9 2 0 0 2

†Date of Birth Day Month Year
0 5 0 2 1 9 5 7

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW GEORGE

Surname

SHEPHERD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 ROYAL CIRCUS

Post town

EDINBURGH

Postcode

EH3 6SR

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

A. George

Date

8/10/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Derek Kerr

Date

8/10/02

(** a 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

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

STAFFORDSHIRE, DE14 1BZ

Tel 01283-545320

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

A21
COMPANIES HOUSE

0177
10/10/02

Company Number**4271971**

† Directors only.

† Other directorships

FAITH @ BAR ROOM BAR LIMITED

SPIRIT ACQUISITION PROPERTIES LIMITED

SPIRIT GROUP LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.