



**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 4271973

Company Name in full Spirit Group Holdings Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
2	5	0	2	2	0	3

Name \*Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN

Surname

PEEL

† Date of Birth

Day		Month		Year		
2	9	1	2	1	9	6

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

Post town

County / Region

Country

4 NEVILLE STREET

LONDON

ENGLAND

Postcode SW7 3AR

### Other change

(please specify)

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

Signed

Date

4/03/03

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A45  
COMPANIES HOUSE

0366  
05/03/03

Form revised July 1998