

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 4271973 **Company Number** Company Name in full SPIRIT MANAGED HOLDINGS LIMITED Year Day Month 2 5 0 3 Date of change of particulars Changes of Complete in all cases particulars form Mr *Honours etc *Style / Title Name Giles Alexander Forename(s) Surname Thorley Day Month Year 0 . 6 9 16₁ † Date of birth Change of name (enter new name) Forename(s) Surname Change of usual residential address to (enter new address) Post town †† Tick this box if the address shown is a service address for County / Region Postcode the beneficiary of a Confidentiality Order granted under the Country provisions of section Other change 723B of the Occupation: Director Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below. Signed Date Voluntary details 25/03/2006 † Directors only
Delete as appropriate. (akecilor / secretary / administrator / administrativa/ecolova/ / ideeiver makage/ / ideeiver) You do not have to give any contact Derek Kerr Walmsley information in the box opposite but if you do, it will help Companies House to contact 107 Station Street, Burton on Trent you if there is a query on the form. The contact information that you give will be **DE14 1BZ** Tel visible to searchers of the public record.. DX exchange DX number 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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

29/03/2006