



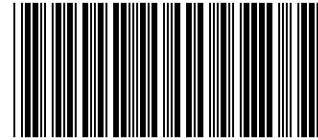
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **SPIRIT MANAGED HOLDINGS LIMITED**

Company Number: **04271973**



Received for filing in Electronic Format on the: **29/10/2007**

XVZSJU73

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/10/2007**

Name: **ROBERT JAMES MCDONALD** *Date of Birth:* **05/03/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**