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 Please complete in typescript,  
or in bold black capitals.

CHFP029

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**
**Company Number** 04872046

**Company Name in full** Spirit Retail Bidco Limited

 Date of appointment  
 Day Month Year  
 2 | 2 | 1 | 1 | 2 | 0 | 0 | 4

 †Date of Birth  
 Day Month Year  
 1 | 5 | 0 | 1 | 1 | 9 | 6 | 9

**Appointment form**

 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

\*Honours etc

Forename(s)

Benedict James

Surname

Smith

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

FLAT 9, 62 ECCLESTON SQUARE



Post town

LONDON

Postcode

SW1V 1PH

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached list

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

**Consent signature**

Benedict Smith

Date

22.11.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

22/11/2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Derek Kerr Walmsley

Walnut Barn, High Street, Pavenham, Bedfordshire, MK43 7NJ

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  
for 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


 LD2  
COMPANIES HOUSE

 0416  
23/11/04

Form April 2002

**Company Number**

04872046

† Directors only.

† Other directorships

61-62 Eccleston Square Feehold Limited

61-62 Eccleston Square Management Limited

Allied Kunick Entertainments Limited

AVL (Pubs) No.1 Limited

AVL (Pubs) No.2 Limited

Bar Room Bar Limited

Barbatella Limited

Barshef 2 Limited

Cleveland Place Holdings Limited

CPH (R&amp;L) No.1 Limited

CPH (R&amp;L) No.2 Limited

CPH Palladium Limited

Dearg Limited

Faith @ Bar Room Bar Limited

Freshwild Limited

Huggins and Company Limited

Mountloop Limited

Narnain

Partstripe Limited

Readystripe 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.

**Company Number**

04872046

† Directors only.

† Other directorships

Spirit (AKE Holdings) Limited

Spirit (Lodges Holdings) Limited

Spirit (PSC) Limited

Spirit Acquisition Properties Limited

Spirit Financial Holdings Limited

Spirit Funding Limited

Spirit Group Equity Limited

Spirit Group Holdings Limited

Spirit Group Limited

Spirit Group Retail (Northampton) Limited

Spirit Group Retail (Pubs) No.1 Limited

Spirit Group Retail (Pubs) No.2 Limited

Spirit Group Retail Limited

Spirit Parent Limited

Spirit Supply Company Limited

Springtarn Limited

Stickpad Limited

The Chef &amp; Brewer Group Limited

The Nice Pub Company Limited

Tom Cobleigh (Inns) Limited

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**Company Number**

04872046

† Directors only.

† Other directorships

Tom Cobleigh (Trading) Limited

Tom Cobleigh Group Limited

Tom Cobleigh Holdings Limited

Tom Cobleigh Limited

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