



Companies House

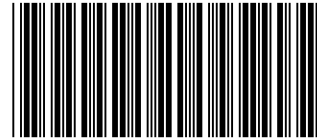
— for the record —

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Appointment of a Director or Secretary

Company Name: **SPIRIT RETAIL BIDCO LIMITED**

Company Number: **04872046**



XVZUWU71

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

New Appointment Details

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

Name: **PHILIP DUTTON**

Consented to Act: **Yes**

Usual Residential Address **23 QUARRY DENE
LEEDS
WEST YORKSHIRE LS16 8PA**

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

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