



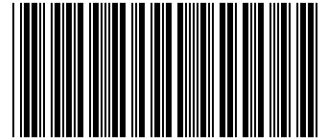
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **SPIRIT ACQUISITIONS HOLDINGS LIMITED**

*Company Number:* **04914737**



*Received for filing in Electronic Format on the:* **07/12/2006**

X9T9WL5U

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **30/11/2006**

*Name:* **SUSAN CLARE RUDD**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **30/11/2006**   *Authenticated:* **Yes (E/W)**