

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 **Company Number** 1232804 Company Name in full SPECTATOR (1828) LIMITED (THE Year Month Day Changes of Complete in all cases 0, 0, 6Date of change of particulars particulars *Style / Title *Honours etc form Name Forename(s) Howard Myles Surname Barclay Day Month Year † Date of Birth 2 0 9,5, Change of name (enter new name) Forename(s) Surname Change of usual residential address †† 20 St. James's Street (enter new address) Post town London †† Tick this box if the address shown is a County / Region service address for Postcode SW1A 1ES the beneficiary of a Confidentiality Order Country granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) A serving director, secretary etc must sign the form below. * Voluntary details. Signed Date 1/3/5006 † Directors only. **Delete as appropriate. (** director / secretary / administrator / administrative receiver / receiver manager / You do not have to give any contact information in the box opposite but if you Anne Marie Groarke First Floor, Skyways House, Speke Road, Speke, do, it will help Companies House to contact Liverpool, L70 1AB you if there is a query on the form. The contact information that you give will be Tel 0870 263 2835 visible to searchers of the public record.. 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

03/03/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff