



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 2054109

Company Name in full WHSTV Sports Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 3 0 7 1 9 9 9

Name *Style / Title

Mr

*Honours etc

BA, FCA

Forename(s)

Keith

Surname

Hamill

Day Month Year

† Date of Birth

0 7 1 2 1 9 5 2

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Appointed a Director of Electrocomponents plc

* Voluntary details.
† Directors only.
** Delete as appropriate.

Signed

A serving director, secretary etc must sign the form below.

Date

9/8/99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr C A White, Assistant Secretary,

W H Smith Group PLC, Greenbridge Road,

Swindon SN3 3LD Tel (01793) 562446

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 13/08/99

Form revised July 1998