



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

3121578

Company Name in full

SCI ENTERTAINMENT GROUP PLC

Day Month Year

Date of change of particulars

2 4 1 1 2 0 0 1

Changes of particulars form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT JOHN

Surname

MURPHY

Day Month Year

† Date of Birth

0 3 0 4 1 9 6 1

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

55A KNOLLYS ROAD

Post town

LONDON

County / Region

Postcode

SW16 2JJ

Country

UK

Other change

(please specify)

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

R. Murphy

Date

28/11/01

(** director / secretary / administrator / ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~director~~ / ~~secretary~~ / ~~administrator~~)

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.

IAN CHAPMAN, 11 IVORY HOUSE,
PLANTATION WHARF, LONDON

SW11 3TN

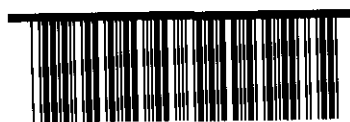
Tel 020 7585 3308

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 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

0612
01/12/01

Form revised July 1998