

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))

CHWP000 Company Number | 03121578 Company Name in full SCI ENTERTAINMENT GROUP PLC Day Month Year Changes of Complete in all cases $2_{1}0_{1}0_{1}2_{1}$ Date of change of particulars particulars form Name *Style / Title *Honours etc MR **BRYAN JOSEPH** Forename(s) Surname **ENNIS** Year 2:0|0:5 † Date of Birth 9,6,3 Change of name (enter new name) Forename(s) Surname Change of usual residential address ++ 16 WOODBOROUGH ROAD (enter new address) **PUTNEY** Post town †† Tick this box if the address shown is a County / Region service address for LONDON Postcode SW15 6PZ 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. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you IAN CHAPMAN, 11 IVORY HOUSE, do, it will help Companies House to contact PLANTATION WHARF, LONDON you if there is a query on the form. The contact information that you give will be SW11 3TN Tel 020 7585 3308 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:

for companies registered in Scotland



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh