

288b

Please complete in typescript, or in bold black capitals.

CHFP001

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company	Number	3262039
Company Name in full		SPICE GIRLS LIMITED
Date of termination of a		Day Month Year 0 6 0 9 2 0 0 5 Please mark the appropriate box. If terminating
	as director	as secretary X appointment as a director and secretary mark both boxes.
NAME *S	Style / Title	*Honours etc
details as previously notified to	rename(s) Surname	Jo Ann Eastgate
Companies House. †Da	ite of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	COURT RECOVERAND 15/11/05
*Voluntary details, † Directors only. **Delete as appropriate 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.		(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Deloitte & Touche LLP Hill House, 1 Little New Street London, EC4A 3TR Tel
		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 England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

Form revised 1999

COMPANIES HOUSE

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15/11/2005

DX 235 Edinburgh