Deloitte & Touche Hill House 1 Little New Street London EC4A 3TR

Tel: National 020 7936 3000

Please complete in typescript,

CHANGE OF DARBINING FOR

or in bote black capitals. www.deloitte.co.uk			director or secretary (NOT for Exprint 1946) (use Form 288a) or resignation (use Form 288b))			
Company Number			3262039			
Company Name in full * F 2 8 8 C C 4 0 *			SPICE GIRLS LIMITED			
					Year	
Changes of particulars	Complete in all cases		Date of change of particular	s 01 12 1	999	
form	Name	*Style / Title	<u> </u>	*Honours etc		
	Forename(s)		Emma Lee			
Suma		Sumame	Bunton			
†Date of Birth			Day Month Year 21 01 1976			
Change of name (enter new name) Forename(s)						
Sumame						
Change of usual residential address			Penthouse No 3, 31 Gainsborough House Mt Vernon, Frognal Rise			
(enter new accress)		Post town	Hampstead Village, London			
	C	County / Region		Postcode	NW3 6PZ	
		Country				
Other change	U	please specify)				
			A serving director, secretary etc must sign the form below.			
* Voluntary details.		Signed	RASSECCE	Date	23/5/00	
† Directors only.			(by a serving 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			Deloitte & Touche, Hill House	Deloitte & Touche, Hill House		
			1 Little New Street			
			London EC4A 3TR Tel 020 7303 4557 Ref:Cosec/AdM			

person Companies House should contact if there is any query



COMPANIES HOUSE

02/06/00

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff CF4 3UZ

If for Boompanies registered ind England and Wales, Glasgor, Leeds, Leicester,

Companies House, 37 Castle Terrace, Edinburgh, EH1-268 offosnoompanies fregistered in Sectland Court, 1 Stonecutter Street, Londo DX 235 Edinburgh

DX number