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 | 3262039

Company Name in full | SPICE GIRLS LTD

Changes of particulars form
Complete in all cases

	Day	Month	Year
Date of change of particulars	26	11	2001

Name

*Style / Title		*Honours etc	

Forename(s) | JO ANN

Surname | ALLIN

	Day	Month	Year
† Date of Birth	15	07	1972

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

Surname |

Change of usual residential address *(enter new address)* | 440 LONDON ROAD

Post town | HIGH WYCOMBE

County / Region | BUCKS | Postcode | HP11 1LP

Country | ENGLAND

Other change *(please specify)* |

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

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

Signed | ~~~~~~~~ | **Date** | 29/11/02

(*~~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.

DELOITTE + TOUCHE, NILL HOUSE
1 LITTLE NEW STREET, LONDON, EC4A 3TR
Tel | REF: Co.Sec/KF

~~DX number~~ | ~~DX exchange~~ 020 7303 3624

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

T | *L4QJISIP*
LD7   0240
COMPANIES HOUSE   04/02/02

Form revised July 1998