



NONREDACTED

288c**CHAIRMAN** for director or
secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05800356

Company Name in full

SPANACRE LIMITED

**Changes of
particulars
form***Complete in all cases*Date of change of particulars
Day Month Year
0 7 0 8 2 0 0 9**Name** * Style / Title

* Honours etc

Forename(s)

BARRY

Surname

HICKEY

† Date of Birth

Day Month Year
0 1 0 2 1 9 6 9**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

35 Wasdale Park

Terenure

Dublin 6

Postcode

Ireland

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

6 Nov, 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel

Tel: +353 1 410 1999

Fax: +353 1 412 1122

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

2004/SPANACRE

FRIDAY



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13/11/2009

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COMPANIES HOUSE