

Please complete in typescript, or in bold black capitals.

288c

## **CHANGE OF PARTICULARS for director**

or secretary (NOT for appointment (use Form

CHFP001			288a) or resigi	nation	i (use F	orm 2880))
	Com	pany Number	3262039			
c	ompan	y Name in full	SPICE GIRLS LIMITED			
Changes o particulars form		plete in all cases	Date of change of particulars	Day 0 6	Month 0 4 2	Year
	Name	*Style / Title		*Honou	rs etc	
		Forename(s)	Melanie Janine			
		Surname	Brown	<u> </u>	<u> </u>	
		<sup>†</sup> Date of Birth	Day Month Year  2 9 0 5 1 9 7 5			
Change of nam	e(enter new	name) Forename(s)				
		Surname				
Change of usual residential address <sup>††</sup>			5656 Hill Oak			
enter new address		Post town	Los Filas			
† Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)	а Г	County / Region	California		Postcode	90068
	er	Country	USA			<u></u>
	35	Other change (please specify)				
* Voluntary details. † Directors only. **Delete as appropi	iate	Signed	A serving flirector/secretary	_	pate	60rm below.
You do not have to give any contact			(**director/ secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will			Deloitte & Touche LLP			
			Hill House, 1 Little New Street			
		s of the public	London, EC4A 3TR Te			
			DX number DX exchange  When you have completed and signed the form please send it to the			
		III <b>II</b> II <b>IIII</b>	Positions of Completed and signed the form please send it to the			

436 LDS 81/03/2007 COMPANIES HOUSE Form April 2002

Registrar of Companies at: 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

for companies registered in Scotland DX 235 Edinburgh