

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resig	nation (use Fo	orm 288b))
	Company Number	3262039			
Cor	mpany Name in full	SPICE GIRLS LIMITED			
			<u>.</u> .		<u>-</u> .
Changes of particulars	Complete in all cases	Date of change of particulars Day Month Year 1 8 1 0 2 0 0 7			
form	Name *Style / Title	*Honours etc			
	Forename(s)	Emma Lee			
	Surname	Bunton			
	[†] Date of Birth	Day Month Year 2 1 0 1 1 9 7 6			
Change of name(e	nter new name) Forename(s)				
	Surname				
Change of usual residential address ^{††}		c/o Deloitte & Touche LLP			
(enter new address)		PO Box 506, 180 Strand			
^{††} Tick this box if the address shown is a service address for	Post town County / Region	London	P	ostcode	WC2A 1ZP
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	X Country			'	
Companies Act 1985	Other change (please specify)				
		A serving director, secretary etc must sign the form below.			
* Voluntary details † Directors only **Delete as appropriate	Signed	of Count Legist	ad Ho		24/10/07
You do not have	e to give any contact	(**directorV*secretary / administrator / ex	aminicicaliste T	cosiver / rec	eiver manager / receiver)
information in the	box opposite but if you	Deloitte & Touche LLP			
do, it will help Companies House to contact you if there is a query on the form		Hill House, 1 Little New Street			
The contact information that you give will be visible to searchers of the public		London, EC4A 3TR Tel Ref CHARLES BRADBROOK/KSC			
record	7	DX number DX exchange			
SDAY		When you have completed and Registrar of Companies at			

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31/10/2007 **COMPANIES HOUSE** for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland