

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

Company Number Company Name in full SPICE GIRLS LIMITED Changes of Complete in all cases Date of change of particulars Torm Name Style / Title Forename(s) Surname Chisholm Day Month Year 1 2 0 7 2 0 0 4 *Honours etc Forename(s) Melanie Jayne Chisholm Day Month Year 1 1 2 0 1 1 9 7 4 Change of name(enter new name) Forename(s))	2	HFP001				
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			Sumame				
Change of usual residential address †† (enter new address) 18 Highgrove Point, Mount Vernon, Frognal Rise		3 ^{††} 18 Highgr	itial address ††	residential	<u> </u>		
†† Tick this box if the Post town London		town London	Post town				
address shown is a service address for the baseficiant of a		Postcode	service address for				
Confidentiality Order granted under the provisions of section 7238 of the		ountry	Country	granted under the provisions of section			
Companies Act 1985 Other change			Other change (please specify)				
A serving director, secretary etc must sign the form below.			(,	,			
*Voluntary details. † Directors only. **Directors	5	gned	Signed		† Directors only.		
(**director / secretary / administrator / administrative receiver / receiver / manager / 4 You do not have to give any contact	eceiver)	,	iive anv contact	**Delete as appropriate. You do not have to give any			
information in the box opposite but if you Deloitte & Touche LLP		if you Deloitte d					
contact you if there is a query on the form. Hill House, 1 Little New Street The contact information that you give will	Hill House, 1 Little New Street				contact you if there is a query on the form		
be visible to searchers of the public London, EC4A 3TR Tel					be visible to search		
DX number DX exchange]					
Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	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			COMPANIES HOUSE 140305			

CHAD 16/07/2002