



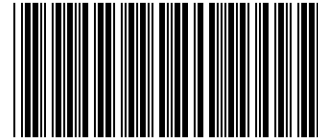
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **DIGITAL SPY LIMITED**

*Company Number:* **04270534**



*Received for filing in Electronic Format on the:* **26/01/2008**

XDILTWO9

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **13/04/1984**

*Original Name:* **JAMES PAUL WELSH**

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*New Details*

*Date of Change:* **20/01/2008**

*New Name:* **MR JAMES PAUL WELSH**

*New Address:* **7 VERNON COURT, 139 BERRYLANDS ROAD  
SURBITON  
SURREY  
UNITED KINGDOM KT5 8PE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2008** *Authenticated:* **Yes (E/W)**