



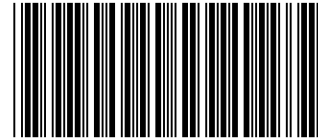
**Companies House**  
— for the record —

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

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

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

*Company Number:* **04270534**



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*Received for filing in Electronic Format on the:* **13/02/2008**

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*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Date of Birth:* **06/08/1983**

*Original Name:* **NEIL WILKES**

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*New Details*

*Date of Change:* **01/02/2008**

*New Name:* **MR NEIL WILKES**

*New Address:* **203 METRO CENTRAL HEIGHTS  
119 NEWINGTON CAUSEWAY  
LONDON SE1 6BW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**