

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01554450

Company Name in full

SPENTEX B.C.A. LIMITED

Changes of particulars form*Complete in all cases*

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 1 | 0 | 3 | 2 | 0 |

Date of change of particulars

Name * Style / Title

MR

* Honours etc

NONE

Forename(s)

STEPHEN

Surname

SPENCER

† Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 2 | 3 | 0 | 4 | 1 | 9 |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

8 CROPSTONES, BRAMHAM

Post town

WETHERBY

County / Region

WEST YORKSHIRE

Postcode

LS23 6SG

Country

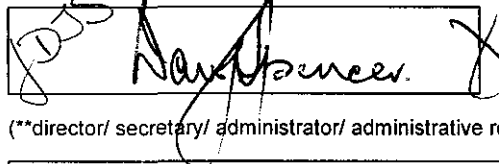
ENGLAND

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed


Date

29/3/05

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CROWN CHAMBERS, PRINCES STREET, HARROGATE, NORTH

YORKSHIRE, HG1 1NJ, ENGLAND

Tel 01423 564446

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

for companies registered in Scotland

DX 235 EdinburghA09
COMPANIES HOUSE0492
02/04/05