

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

03755109

Company Name in full

WILLIAM HILL (GOODS) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
2	9	1 1 2 0 0 6

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN JOHN

Surname

SPEARING

† Date of Birth

Day	Month	Year
1	1	0 9 1 9 4 7

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

Greenside House, 50 Station Road

Post town

Wood Green

County / Region

London

Postcode

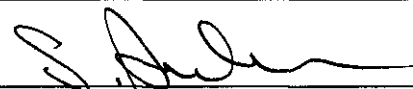
N22 7TP

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

X

Country

United Kingdom

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

30/11/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Sarah Anderson, Greenside House, London, N22 7TP

Tel**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
for companies registered in England and Wales

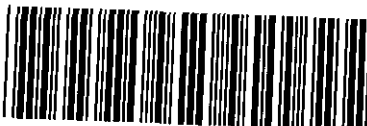
DX 33050 Cardiff**or**

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



A1EL3L97

A19

11/12/2006

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COMPANIES HOUSE