

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

4271748

Company Name in full

SPIRIT PARENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
0	1	1	2	2	0	3

Name * Style / Title

* Honours etc

Forename(s)

Surname

SPV MANAGEMENT LIMITED

† Date of Birth

Day		Month		Year		

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

TOWER 42 , INTERNATIONAL FINANCIAL CENTRE, 25 OLD BROAD STREET

LONDON

Postcode EC2N 1HQ

UNITED KINGDOM

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

[Signature]
SPV MANAGEMENT LIMITED

29/12/2003

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

SPV Management Limited	
Tower 42	
International Financial Centre	
25 Old Broad Street	
London EC2N 1HQ	
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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A27
COMPANIES HOUSE

AXLX3RC3

0496
31/12/03