



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

CHFP029

Company Number

3437274

Company Name in full

Spicebright Ltd.

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
24	06	2002

Name *Style / Title

MR.

*Honours etc

Forename(s)

DAVID

Surname

BOVEE

† Date of Birth

Day	Month	Year
18	10	1949

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

1515 FORD COURT

ROCHESTER

MICHIGAN

UNITED STATES

Postcode

48306

Other change

(please specify)

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

Signed

[Signature]
For and on behalf of
PITSEC LTD

Date

(** 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.



A50
COMPANIES HOUSE

AM2FXC1N

0037
28/06/02

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 Edinburgh