

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

1070953

Company Name in full

VIRGIN RECORDS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
12	11	1999

Name * Style / Title

Mr

* Honours etc

Forename(s)

PAUL ANDREW

Surname

KERNICK

† Date of Birth

Day	Month	Year
23	10	1964

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

BAL HOUSE, OFF BROADWATER DOWN

TONBRIDGE WELLS

KENT

Postcode TN2 5PE

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD

Date

12.1.00

(**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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

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, CF4 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



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COMPANIES HOUSE

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15/01/00