

288c

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*

Day		Month		Year			
3	1	0	7	2	0	0	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

PAUL ANDREW

Surname

KERNICK

† Date of Birth

Day		Month		Year			
2	3	1	0	1	9	6	4

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Country****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
MAWLAY SECRETARIES LTD

Date

31.7.00

(**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

A47
COMPANIES HOUSE0113
02/08/00

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