

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form 28)	88a) or resign	nation (use Form 288b))
CHFP010	Company Number	1073929		
Company Name in full		VIRGIN ENTERPRISES LIMITED		
				<u> </u>
Changes of particulars form	Complete in all cases	Day Date of change of particulars 0 8	Month 0 4 2	Year
	Name * Style / Title	* Hono	ours etc	
	Forename(s)	Joshua		
	Surname	BAYLISS		
	† Date of Birth	Day Month Year 1 5 0 4 1 9 7 3		
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual residential address †† (enter new address) Post town		120 CAMPDEN HILL ROAD		
		LONDON		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	County / Region		Postcode	W8 7AR
	x Country	United Kingdom		
granted under the provisions of section 723B of the	Other Change			
Companies Act 1985		A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only	Signed		Date	10/24/08
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		(±*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
		COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden		
		Hill Road, London, W8 7AR, United Kingdom		
		Tel Tel 0207 313 2000 Fax 0207 313 2085		
		DX number DX exchange		

UKSDAY.

A13 10/04/2008 21 COMPANIES HOUSE

Form April 2002

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