

## 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**  
**Company Name in full**

**Flextech (Kindernet Investment) Limited**

**1260228**

**Changes of  
particulars  
form**

Complete in all  
cases

Date of Change of particulars

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 6 | 0     | 2 | 2    | 0 | 7 |

**NAME** \*Style / Title

Forename(s)

Surname

Date of Birth  
forename(s)

**Change of name** Forename(s)

(enter new name)

Surname

**Change of usual residential  
address**

(enter new address)

Post town

County / Region

Country

**Other Change** (please specify)

\*Honours etc

**ntl Secretaries Limited**

Day Month Year

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

**Virgin Media Secretaries Limited**

**160 Great Portland Street**

**London**

Postcode **W1W 5QA**

**England**

**For and on behalf of Virgin  
Secretaries Limited**

A director, secretary etc must sign the form below.

**Signed**

*Gill James*

**Date**

**28/02/2007**

(\*\* a 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 a query

**Gill James, Secretary, Virgin Media**

**160 Great Portland Street, London W1W 5QA**

Tel **020 7299 5448**

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 325 Edinburgh**

THURSDAY



A37

\*AHXN209A\*  
29/03/2007  
COMPANIES HOUSE

267