

## 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

**Flextech (Kindernet Investment) Limited**

Company Name in full

**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

Day Month Year

**ntl Directors Limited**

**160 Great Portland Street**

**London**

Postcode **W1W 5QA**

**England**

For and on behalf of Virgin  
Secretaries Limited

Signed

A director, secretary etc must sign the form below.

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 325 Edinburgh**

THURSDAY



A40

\*AHSWTO95\*

29/03/2007

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COMPANIES HOUSE