

**CHANGE OF PARTICULARS for director** 

288c

Please complete in typescript, or in bold black capitals.		or secretary (NOT for appointment (use Form								
CHFP029		288a) or resignation (use Form 288b))								
Company Number Company Name in full			1311784							
			VIRGIN BROADCASTING LIMITED							
•			····							
							Day Month		Year	
Changes of particulars	Com	olete in all cases	PARDEN  Day Mont	nge of p	articu	ılars	2   3   0   7	2	0   0   4	
form	Name *Style / Title		Miss *Hono				*Honours etc	onours etc		
		Forename(s)	Susannah Mary Louise							
		Surname	PARDEN							
			Day Mo	nth	Yea	·				
		† Date of birth	2   3   0	6 1	9	6   5				
Change of name (enter new name) Forename(s)										
		Surname								
Change of usual residential address †† (enter new address)			76 Sutton Court, Chiswick							
TTTICK this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London							
		County / Region					Postco	de [v	/4 3JF	
		Country								
		Other change (please specify)								
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only **Delete as appropriate.		Franz				Date	2	8.07.04		
			(** <del>-directo</del> r	/ secretary	/ <del>/ admi</del>	nistrator /	a <del>dministrative receiv</del> er	/ receix	ver manager / reseiver)	
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 record			Mr P G Gra	m 						
			120 Campden Hill Road, London, W8 7AR							
			Tel							
			DX number DX exchange							

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COMPANIES HOUSE 03/08/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh