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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 1311784

Company Name in full VIRGIN BROADCASTING LIMITED

Changes of particulars form *Complete in all cases*

Date of change of particulars — Day 04 Month 06 Year 2008

Name * Style / Title: Mr * Honours etc:

Forename(s): Barry Alexander Ralph

Surname: GERRARD

† Date of Birth — Day 22 Month 12 Year 1957

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address †† *(enter new address)*

120 CAMPDEN HILL ROAD

Post town: LONDON

County / Region: Postcode: W8 7AR

Country: United Kingdom

†† Tick 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 X

Other Change *(please specify)*

A serving director, secretary etc must sign the form below

Signed Date 9/6/08

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details
† Directors only
** Delete as appropnate

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 -

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

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**

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COMPANIES HOUSE