

288c

CHANGE OF PARTICULARS for director or secretary

| or in bold black c CHFP010 | | (NOT for appointment (use Form 2 | 288a) or res | ignat | ion (us | se Fori | m 28 | 8b)) | |
|---------------------------------------|---------------------------------------|--|------------------|-----------|----------|---------|--------|-------|---|
| Company Number Company Name in full | | ntl (CWC) No 4 Limited | | | | | | | |
| | | 2351068 | | | | | | | |
| Changes of particulars form | Complete in all cases | Date of Change of particulars | | Day | Mon | th 2 2 | Ye | ear 0 | 7 |
| NAME | *Style / Title | * | *Honours et | С | | | | ** | |
| | Forename(s) | | · | | | | | | |
| | Surname | ntl Directors Limited | | | | | | | |
| Change of name | Date of Birth forename(s) Forename(s) | Day Month Year | | | | | | | |
| (enter new name) | Surname | Virgin Media Directors Limited | <u></u> | | | | | | |
| Change of usual residential address | | 160 Great Portland Street | | | | | | | |
| (enter new address) | Post town | | | | | | | | |
| , | County / Region | London | Postcode | ■ | 1W 5Q | Α | | | |
| | Country | England | | | | | | | |
| Other Change | (please specify) | | | | | | | | |
| For and on behal Secretaries Limit | - | A director, secretary etc must sign | the form b | elow. | _ | | | | |
| | Signed | CINI CHIND | | D | ate | 28/ | 02/2 | 007 | |
| | | (** a director / secretary /-administrator / admin | nistrative recei | ver / red | seiver m | anager/ | receiv | er) | |

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 020 7299 5448 DX number DX exchange

29/03/2007 **COMPANIES HOUSE**

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