



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED

Day Month Year
Date of change of particulars 2 1 1 1 2 0 0 1

Changes of particulars form

Complete in all cases

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

PECKHAM

† Date of Birth

Day Month Year
2 0 1 1 1 9 6 1

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

WOKING

County / Region

SURREY

Postcode

GU21 3RQ

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

22.11.01

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 any query.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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 24/11/01