



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
0	1	0	2	2	0	0	2

Name *Style / Title

Mr

*Honours etc

Forename(s)

David Simon

Surname

WRIGHT

† Date of birth

Day		Month		Year			
2	9	0	5	1	9	6	2

Change of name (enter new name) Forename(s)

Surname

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

Suite Thame Cottage, Thame Road, Warborough.

†† 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

☐

Post town

Wallingford

County / Region

Oxford

Postcode

OX10 7DH

Country

England

Other change
(please specify)

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

Signed

Date

26.01.2004

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

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel

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



A63
COMPANIES HOUSE

0118
27/01/04