

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029			288a) or resigna	ation (use Fo	orm 288b))
	Com	pany Number	2376810		
Company Name in full			VIRGIN RETAIL GROUP LIMITED		
Changes	of Comp	olete in all Cases	Date of change of particulars	Day Month 0 1 0 2 2	Year 2 0 0 2
particular				1	
form	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		
hange of name (enter new name) Forename(s)					
		Surname			
Change of usual residential address			Suite Thame Cottage, Thame Road, Warborough.		
	Post town		Wallingford		
		County / Region	Oxford	Postcode	OX10 7DR
		Country			
Other change		(please specify)		= <u>=</u>	
			A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only Delete as appropriate.		Signed	Arans	Date	28.08.02
			(** director / secretary / administrator /	administrative receiver /	r eceiver menage r / re ceiver)
Please give the name, address, elephone number and, if available,			Mr P GGRAM		
DX number and Exchange of he person Companies House should			120 CAMPDEN HILL ROAD, LONDON, W8 7AR.		
contact if there is any query.			Tel		
			DX number DX exchange		
A26	*AXZFG	PF *	When you have completed and Registrar of Companies at: Companies House, Crown Wa		

Form revised July 1998

COMPANIES HOUSE

0413

29/08/02

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

DX 235 Edinburgh