

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

Company Name in full

			_					
D	ау	Month		Year				
1	6	0	2	2	0	0	7	
		Day 1 6						

			Day	у М	onth		Υe	ear_	
Changes of particulars form	Complete in all cases	Date of Change of particulars	1	6 0	2	2	0	0	7
NAME	*Style / Title	*Hono	ours etc						
	Forename(s)								
	Surname	ntl Directors Limited							
	Date of Birth forename(s)	Day Month Year							
Change of name	Forename(s)							<u>-</u>	
(enter new name)	Surname	Virgin Media Directors Limited							
Change of usual readdress	esidential	160 Great Portland Street							
(enter new address)	Post town								
C	County / Region	London	ostcode	พาพ	5QA				

County / Region

Country

England

Other Change

(please specify)

For and on behalf of Virgin Secretaries Limited

Signed

A director, secretary etc must sign the form below.



Date

28/02/2007

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

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						
DX number	DX	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 for companies registered in England and Wales

DX 33050 Cardiff

29/03/2007 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 325 Edinburgh