

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

Flextech Childrens Channel Limited

2678881

**Changes of
particulars
form**

Complete in all
cases

Date of Change of particulars

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 6 | 0 | 2 | 2 | 0 | 7 |

NAME *Style / Title

*Honours etc

Forename(s)

Surname

ntl Secretaries Limited

Date of Birth
forename(s)

Day Month Year

Change of name Forename(s)

(enter new name)

Surname

Virgin Media Secretaries Limited

**Change of usual residential
address**

(enter new address)

Post town

160 Great Portland Street

County / Region

London

Postcode **W1W 5QA**

Country

England

Other Change (please specify)

**For and on behalf of Virgin
Secretaries Limited**

A director, secretary etc must sign the form below.

Signed

Gill James

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

Tel **020 7299 5448**

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
for companies registered in England and Wales

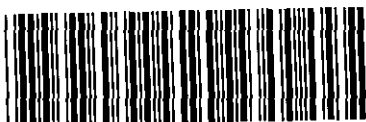
DX 33050 Cardiff

or

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

DX 325 Edinburgh

THURSDAY



AHXN509D

A37

29/03/2007

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COMPANIES HOUSE