

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 Media Holdings Limited

2678886

Changes of
particulars
form

Complete in all
cases

Date of Change of particulars

Day	Month	Year
1	6	0
2	2	0
0	7	

NAME *Style / Title

Forename(s)

Surname

Date of Birth
forename(s)

Change of name Forename(s)

(enter new name)

Surname

Change of usual residential
address

(enter new address)

Post town

County / Region

Country

Other Change (please specify)

*Honours etc

ntl Directors Limited

Day Month Year

Virgin Media Directors Limited

160 Great Portland Street

London

Postcode W1W 5QA

England

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

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

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 325 Edinburgh

THURSDAY



AHSXWO99

A40

29/03/2007

309

COMPANIES HOUSE