

288c

CHANGE OF PARTICULARS for director or secretary

Company Number Company Name in full Flextech Satellite Investments Limited Day Month Year Date of change of particulars Name Style / Title Forename(s) Surname Day Month Year Date of change of particulars NTL Secretaries Limited Change of name Forename(s) Surname Change of usual residential address Post town Country / Region Country / Region Country Change of usual residential address Post town Country England Other Change A serving director, secretary etc must sign the form below Signed A serving director, secretary etc must sign the form below Country A serving director, secretary etc must sign the form below Country Gill James, Virgin Media Limited, 160 Great Portland Street, London W1W 5QA Please give the name, address, telephone number and, if available, a Country of the person Companies House should contact if there is a query Tel	Please complete in typescript, or in bold black capitals, CHFP010 Company Number		(NOT for appointment (use For	m 288a) or res	ignati	ion (u	1Se I	-orm	1 288	(0)	
Changes of particulars form Name Style / Title			2710978								
Changes of particulars form Name Style / Title Forename(s) Surname Date of Birth Change of name Forename(s) Surname Change of usual residential address Post town Country Region Country Other Change Other Change Signed Change of usual residential address Post town Country Country Other Change (please specify) A serving director, secretary etc must sign the form below Signed A serving director, secretary etc must sign the form below Country Co	Company Name in full		Flextech Satellite Investments Limited								
Please give the name, address, telephone number and, if available, a person Companes House should be respectively and the person Companes House should be responded to the person Compan					Day	Mo	nth		Ye	ar	
Forename(s) Surname Day Month Year Date of Birth Change of name Forename(s) Surname Change of usual residential address Post town County / Region Country England Other Change (please specify) A serving director, secretary etc must sign the form below Signed Signed A serving director, secretary etc must sign the form below Ca director / secretary / administrator / administrative receiver / receiver manager/ receiver) Please give the name, address, telephone number and, if available, a Dephone number and, if available, a Dephone number and Exchange of the person Companies House should Telephone Telephone Number and Exchange of the person Companies House should	•		Date of change of particulars		1 6	0	2	2	0	0	7
Date of Birth Change of name Forename(s) Surname Change of usual residential address Post town County / Region Country Country Other Change (please specify) A serving director, secretary etc must sign the form below Signed Signed A serving director, secretary etc must sign the form below (a director / secretary / administrative receiver / receiver manager/ receiver) Please give the name, address, telephone number and, if available, a possible person Companies House should Telephone Telephone Number and Exchange of the person Companies House should	Name	Style / Title		Honours et	c						
Day Month Year Date of Birth Change of name Forename(s) Surname Change of usual residential address Post town County / Region Country Country Country Other Change (please specify) A serving director, secretary etc must sign the form below Signed A serving director, secretary etc must sign the form below (a director / secretary / administrator / administrator / administrator 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		Forename(s)	NTL Secretaries Limited					•			
Change of name Forename(s) Surname Change of usual residential address Post town County / Region Country Country Country Country Country A serving director, secretary etc must sign the form below Signed A serving director, secretary etc must sign the form below (a director / secretary / administrator / administrator / administrator receiver manager/receiver) Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tol		Surname									
Change of usual residential address Post town County / Region Country England Other Change (please specify) A serving director, secretary etc must sign the form below Signed Ca director / secretary / administrator / administrative receiver manager/receiver) Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tol.		Date of Birth	Day Month Year								
Change of usual residential address Post town County / Region Country Country Country Country Country Country Country Country A serving director, secretary etc must sign the form below Signed Ca 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 Tole 160 Great Portland Street London Postcode W1W 5QA Date 10-09-2007 (a director / secretary / administrator / administrative receiver / receiver manager/ receiver) Tole	Change of name	Forename(s)	Virgin Media Secretaries Limite	ed	, , , , , , , , , , , , , , , , , , ,						
Post town Country / Region Country England Other Change (please specify) A serving director, secretary etc must sign the form below Signed Date 10-09-2007 (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 Tol		Surname									
Country Region Postcode W1W 5QA Country England Other Change Other Change Other Change A serving director, secretary etc must sign the form below Signed Date 10-09-2007 (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 Tol. Tol. Tol. Tol	Change of usual residential address		160 Great Portland Street								
Country England A serving director, secretary etc must sign the form below Signed Date 10-09-2007 (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 Tol		Post town	London								
Other Change A serving director, secretary etc must sign the form below Signed Date 10-09-2007 (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 Tol.	County / Region			Postcod	e W	W1W 5QA					
A serving director, secretary etc must sign the form below Signed Date 10-09-2007 (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 Tole Tole		Country	England								
Signed (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 Tole 10-09-2007 Companies Com	Other Change	(please specify)							<u>.</u>		
(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 Gill James, Virgin Media Limited, 160 Great Portland Street, London W1W 5QA			A serving director, secretary et	c must sign th	e fori	n bel	ow				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Signed		IN COMUS)ate	10-09-2007				
telephone number and, if available, a DX number and Exchange of the person Companies House should Tol			(a director / secretary / administrator-/ add	ministrative receive	r /-rece	uver m	anage	er/-rec	erver))	
DX number and Exchange of the person Companies House should Tol	telephone number and, if available, a DX number and Exchange of the person Companies House should			1, 160 Great P	ortlar	nd St	reet,	,		_	
			London W1W 5QA	T							
DX number DX exchange											
When you have completed and signed the form please send it to the											

12/09/2007 **COMPANIES HOUSE** gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 325 Edinburgh