

## 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**

Supporthaven Public Limited Company

27922466

**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

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 Secretaries Limited

Day		Month		Year	

Virgin Media Secretaries 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.

*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

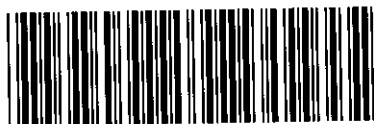
DX 33050 Cardiff

or

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

DX 325 Edinburgh

THURSDAY



\*AHXSX09A\*

A37

29/03/2007

56

COMPANIES HOUSE