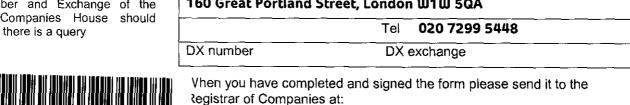


288c

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals, CHFP010 Company Number Company Name in full | | (NOT for appointment (use Form | 288a) or res | ignat | tion (| use I | Forn | n 288 | 3b)) | | |
|---|---------------------------|--|--------------------|----------|----------------|-------|---------|-------|-----------------|---|--|
| | | Flextech Family Channel Limited | d | | | | | | | | |
| | | 2856303 | | | | | | | | | |
| | | | | | | | | | | | |
| | 0(:1) | - | | | Day Month Year | | | | | | |
| Changes of particulars form | Complete in all cases | Date of Change of particulars | | 1 6 | 0 | 2 | 2 | 0 | 0 | 7 | |
| NAME *Style / Title | | *Honours etc | | | | | | | | | |
| | Forename(s) | | | | | | | | <u> </u> | | |
| 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 | d | | | === | | | | | |
| Change of usual residential address | | 160 Great Portland Street | | | | | | | | | |
| (enter new address) | Post town | | | | | | <u></u> | | | | |
| County / Region | | London | Postcod | e W | 1W 5 | QA | | | | | |
| | Country | England | | | | | | | | | |
| Other Change (p | olease specify) | | | | | | | | | | |
| For and on behalf Secretaries Limite | • | A director, secretary etc must sig | n the form b | elow | | | | | | | |
| | Signed | | | 0 | ate | ; | 28/0 | 2/2 | 007 | | |
| | | (** a director-/ secretary /-administrator /-adm | ninistrative recei | ver / re | ceiver | mana | ger/ r | eceiv | 9 f) | | |
| Please give the name, address, telephone number and, if available, a | | Gill James, Secretary, Virgin Media | | | | | | | | | |
| DY number and Evenance of the | | 160 Great Portland Street London III1III 504 | | | | | | | | | |

DX number and Exchange of the person Companies House should contact if there is a query



A37 29/03/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales ٦ť

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

DX 33050 Cardiff