



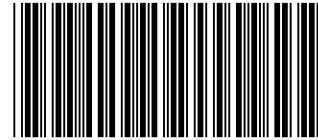
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **VIRGIN VOUCHERS LIMITED**

*Company Number:* **02999861**



*Received for filing in Electronic Format on the:* **21/09/2005**

XQ9SP8VG

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **23/06/1965**

*Original Name:* **SUSANNAH MARY LOUISE PARDEN**

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*New Details*

*Date of Change:* **10/09/2005**

*New Name:* **SUSANNAH MARY LOUISE HALL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**