BLUEPRINT
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288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

2999861

Company Name in full

VIRGIN VOUCHERS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

	Day		Month		Year			
	0	4	0	6	2	0	0	8

Name   * Style / Title

Mr

* Honours etc

Forename(s)

Barry Alexander Ralph

Surname

GERRARD

† **Date of Birth**

Day	Month	Year

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ††
(enter new address)

120 CAMPDEN HILL ROAD

Post town

LONDON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

X

Country

United Kingdom

Postcode   W8 7AR

Other Change
(please specify)

* Voluntary details
† Directors only
** Delete as appropriate

A serving director, secretary etc must sign the form below

Signed

Date 9/6/08

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public re...

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden

Hill Road, London, W8 7AR, United Kingdom

Tel	Tel	0207 313 2000
	Fax	0207 313 2085

DX number	DX exchange

FRIDAY

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COMPANIES HOUSE

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 235 Edinburgh**