

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))		
	Company Number	3160887		
Company Name in full		VIRGIN WINES LIMITED		
Changes of particulars form	Complete in all cases	Day  Date of change of particulars  2	T	Year 2   0   0   4
	Name *Style / Title	Miss *Hono	ours etc	
	Forename(s)	Susannah Mary Louise		
	Surname	PARDEN		
	† Date of birth	Day Month Year 2   3   0   6   1   9   6   5		
Change of name (enter new name) Forename(s)				
	Surname			
Change of usual re	esidential address ††	76 Sutton Court, Chiswick		
ff 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	Post town	London		
	County / Region		Postcode	W4 3JF
	Country			
	Other change (please specify)			
		A serving director, secretary etc mus	st sign the	form below.
Voluntary details. † Directors only *Delete as appropriate.	Signed	hvans	Date	28 JULY 2004
		(** director / secretary / administrator / administra	ative 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 record.		Mr P G Gram		
		120 Campden Hill Road, London, W8 7AR		
		Tel		
		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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

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