

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

Flextech Interactive Limited

Company Name in full

3184754

**Changes of
particulars
form**

Complete in all
cases

Date of Change of particulars

Day	Month	Year
1	6	0
2	2	0
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 Directors Limited

Day Month Year

Virgin Media Directors 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.

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

DX 33050 Cardiff

or companies registered in England and Wales

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

DX 325 Edinburgh



A40 29/03/2007 307
COMPANIES HOUSE

THURSDAY