

288c (ef)

Change in the details of a Director or Secretary



Company Name: VIRGIN GYM HOLDINGS LIMITED

Company Number: 03209355

Received for filing in Electronic Format on the: 10/10/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 02/04/1960

Original Name: GORDON DOUGLAS MCCALLUM

New Details

Date of Change: 18/08/2008

New Address: THE SCHOOL HOUSE 50 BROOK GREEN

LONDON

UNITED KINGDOM

W67RR

Authorisation

Authoriser Designation: director Date Authorised: 10/10/2008 Authenticated: Yes (E/W)