

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for

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

| (| Company Number | 3349884 | | | | | | |
|---|-------------------------------|---|--|-------------|-------------|------|-----------|--|
| Com | pany Name in full | VIRGIN LIMOBIKE LIMITED | | | | | | |
| * F288CD | 40 * | | | Day | Month | Yea | ar | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | | | 06 | 97 | | |
| | Name *Style / Title | MR | *Honours | Honours etc | | | | |
| | Forename(s) | STEPHEN THOMAS MATTHEW | | | | | | |
| | Surname | MURPHY | | | | | | |
| | † Date of Birth | Day Month 23 08 | Year 56 | | | | | |
| Change of name (enter new name) | Forename(s) | | | • | | | | |
| | Surname | | | | | | | |
| Change of usual re | esidential address | 27 PILGRIM'S LANE, HAMPSTEAD | | | | | | |
| | Post town | LONDON | | | | | | |
| | County / Region | | | | Posto | ode | NW3 | |
| | Country | ENGLAND | | | | | | |
| Other change | (please specify) | | | | | | | |
| | | A serving direc | ctor, secretary | etc mu | ust sign th | e fo | rm below. | |
| * Voluntary details. † Directors only. | Signed | ``` | Legge | | Da | | 14/8/97 | |
| Please give the nar telephone number a | ne, address, | (by a serving director / secretary administrator / administrative receiver / receiver manager / receiver) D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR | | | | | | |
| a DX number and E the person Compar | Exchange of | | | | | | | |
| contact if there is a | | Tel 0171 229 1282 | | | | | | |
| | XALYC4* 386 HOUSE 18/08/97 | Registrar of Co Companies Ho for companies | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | | | |

for companies registered in Scotland