

288c (ef)

Change in the details of a Director or Secretary



Company Name: VIRGIN ENTERTAINMENT ASIA LIMITED

Company Number: 03389805

Received for filing in Electronic Format on the: 23/10/2008

Personal Details Prior to Change

Position: Date of Birth: 16/11/1964

Original Name: MR PATRICK CHARLES KINGDON MCCALL

New Details

Date of Change: 18/08/2008

New Address: THE SCHOOL HOUSE 50 BROOK GREEN

HAMMERSMITH

LONDON

UNITED KINGDOM

W67RR

Authorisation

Authoriser Designation: secretary Date Authorised: 18/08/2008 Authenticated: Yes (E/W)