



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

Company Number

3427512

Company Name in full

VIRGIN DIRECT (2) LIMITED.



* F288CD40 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

03 03 98

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

† Date of Birth

Day Month Year

23 08 56

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

5A CARLINGFORD ROAD, HAMPSTEAD

Post town

LONDON

County / Region

Postcode NW3 1RY

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

10 MAR 1998

(by a serving 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 any query.

MISS D.P. LEGGE, 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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 EdinburghA25 *AU4MU4NF* 378
COMPANIES HOUSE 20/03/98