



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))

CHFP029

Company Number

3427512

Company Name in full

VIRGIN DIRECT (2) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0 7 1 9 9 9

Name *Style / Title

MR

*Honours etc

Forename(s)

GORDON DOUGLAS

Surname

MCCALLUM

† Date of Birth

Day	Month	Year
0	2	0 4 1 9 6 0

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

15 FIRST STREET

Post town

LONDON

County / Region

ENGLAND

Postcode

SW3 2LB

Other change

(please specify)

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

Signed

D P Legge

Date

20-07-99

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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

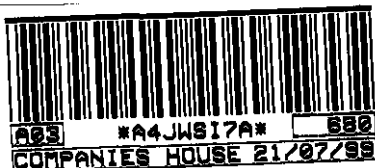
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998