



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

288c

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

Company Number

03427512

Company Name in full

Virginmoney Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

2 | 6 | 0 | 6 | 2 | 0 | 0 | 1

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Paul John

Surname

Batchelor

Day Month Year

† Date of birth

2 | 2 | 0 | 9 | 1 | 9 | 5 | 0

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Business Occupation: Chief Executive Officer

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

Signed

Date

* 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.

P G Gram, 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, CF14 3UZ DX 33050 Cardiff



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COMPANIES HOUSE

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06/07/01