

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))

| | • | ucc , | 01111 2 | 200a) | or re: | siyii | สมบท (นร | se ro | orm 2 | ((d88 |
|--|------------------------------------|--|--------------------|-------------|-----------------|-----------|--|-----------|---------------|----------------|
| | 34275 | 12 | | | | | | | | |
| Company Name in full | | VIRGIN DIRECT (2) LIMITED | | | | | | | | |
| * F288CD40 * | | | | | | Day | Month \ | ′ear | | |
| Changes of particulars | Complete in all cases | Date of change of particulars 04 | | | | | | 99 | | |
| form | Name *Style / Title | MR | | | | | *Honours e | tc | | |
| | Forename(s) | | | | | | | | | |
| | Surname | | | | | | | | | |
| | | Day Month Year | | | | | | | | |
| | † Date of Birth | 23 | 08 | 56 | | | | | | |
| Change of name (enter new name) | Forename(s) | | | | | | | | | |
| | Surname | | | | | | | | | |
| Change of usual re (enter new address) | 3 CHEMIN DU CERISIER, 1246 CORSIER | | | | | | | | | |
| | Post town | | | | | | | | | |
| | GENEVE Postcode | | | | | | | | | |
| | Country | SWITZER | RLAND | | <u> </u> | | | | | |
| Other change | (please specify) | | | | | · | | | - | |
| | 4 | A servin | ng direct | or, seci | etary et | tc mus | st sign the f | orm be | elow. | |
| * Voluntary details. † Directors only. | Signed | Die | | (e | 995 | | Date | 8. | 3.99 | 1 |
| Diagona since the survey | | by a serving | director / se | cretary/ ac | ministrator | / adminis | strative receiver / s | eceiver m | ianager / re | aceiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | | D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR | | | | | | | | |
| the person Companie | | | | | | | | | | |
| contact if there is any | Tel 0171 229 1282 | | | | | | | | | |
| | | างอนูเจแล | ou have our of Com | idanies i | ed and s at: | signed | change the form ple diff, CF4 3U | | | the 50 Cardiff |

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

Form revised March 1995

COMPANIES HOUSE 10/03/99