CHANGE OF PARTICULARS for director or secretary (NOT for appointment

(use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHWP007		(acc r crim 200a) or resignation (acc r crim 200b))			
	Company Number	3707664			
Co	ompany Name in fuli	VIRGIN MOBILE TELECONS LIMITED			
			Day Month	Year	
Changes of particulars	Complete in all cases	Date of change of particulars		2 0 0 0	
form	Name *Style / Title	Mr	*Honours etc		
	Forename(s)	William Elliott			
	Surname	Whitehorn			
† Date of Birth		Day Month Year 2 2 0 2 1 9 6 0			
Change of name (enter new name) Forename(s)					
	Surname				
Change of usual residential address (enter new address)			444		
	Post town				
	County / Region		Postcode		
	Country				
Other change	(please specify)	Business Occupation: Brand Development & Corporate Affairs Director			
		A serving director, secretary	etc must sign the	form below.	
* Voluntary details. † Directors only.	Signed	Anom	Date	19-03-01	
** Delete as appropriate (** Airpetor / secretary / RANNINGTATOR / SANNINGTATOR / SERVENCE / SERVEN				Kent / Perenimentarian and the feriment)	
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. A23 A23 O048		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 for companies registered in England and Wales or			
COMPANIES HOUS	SE 21/08/01	ioi companies registered in Er	igialiu aliu wales	or	

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21/08/01

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