

## 288c

## **CHANGE OF PARTICULARS for director or** secretary

| Please complete in typescript,<br>or in bold black capitals,<br>CHFP010<br>Company Number<br>Company Name in full |                                       | (NOT for appointment (use For                  | m 288a) or re     | esigr  | nation (   | use l | Forn    | n 288 | 3b))            |    |
|---|---------------------------------------|--|-------------------|--------|------------|-------|---------|-------|-----------------|----|
|   |                                       | ntl CableComms Holdings No                     | 1 Limited         |        |            |       |         |       |                 |    |
|   |                                       | 3709869  |                   |        |            |       |         |       |                 |    |
|   |                                       |  |                   |        |            | onth  |         | Ye    |                 |    |
| Changes of<br>particulars<br>form   | Complete in all cases                 | Date of Change of particulars                  | \[ \]             | 1      | 6 0        | 2     | 2       | 0     | 0               | 7  |
| NAME  | *Style / Title                        |  | *Honours          | etc    |            |       |         |       |                 |    |
|   | Forename(s)                           |  |                   |        |            |       |         |       |                 |    |
| Surname   |                                       | ntl Secretaries Limited                        |                   |        |            |       |         |       |                 |    |
| Change of name  | Date of Birth forename(s) Forename(s) | Day Month Year                                 |                   |        |            |       |         |       | .—              |    |
| (enter new name)  | Surname                               | Virgin Media Secretaries Limit                 | ed                |        |            |       |         |       |                 | == |
| Change of usual residential address   |                                       | 160 Great Portland Street                      |                   |        |            |       |         |       |                 |    |
| (enter new address)   | Post town                             |  |                   |        |            |       |         |       |                 |    |
| County / Region   |                                       | London Postcode W1W 5QA                        |                   |        |            |       |         |       |                 |    |
|   | Country                               | England  |                   |        |            |       |         |       |                 |    |
| Other Change (  | please specify)                       |  |                   |        |            |       |         |       |                 |    |
| For and on behalf<br>Secretaries Limite   | -                                     | A director, secretary etc must s               | ign the form      | belo   | w.         |       |         |       | _               |    |
|   | Signed                                | CINIVENIUS .                                   |                   |        | Date       |       | 28/0    | 2/2   | 007             |    |
|   |                                       | (** a director / secretary / administrator / a | dministrative rec | eiver- | / receiver | mana  | iger/-r | eceiv | <del>B</del> f) |    |
| Please give the n<br>telephone number and   |                                       | Gill James, Secretary, Virgin M                | ledia             |        |            |       |         |       |                 |    |
| DV number and Ev  |                                       | 160 Great Portland Street Lon                  | Idon 1111111 5    | ΩΔ     |            |       |         |       |                 |    |

DX number and Exchange of the person Companies House should contact if there is a query



01/03/2007 **COMPANIES HOUSE**  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

DX number

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 325 Edinburgh

DX exchange

020 7299 5448