



Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

3735689

Company Name in full

virgin.com Limited

288c

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

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

19 03 2001

Name *Style / Title

Mr

*Honours etc

Forename(s)

Gordon Douglas

Surname

McCallum

Day Month Year

† Date of Birth

02 04 1960

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: Company Director

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

Signed

[Signature]

Date

19/03/01

(* 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.

P. G. Gram

120 Campden Hill Road

London W8 7AR Tel 020 7313 2000

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A15
COMPANIES HOUSE

0316
23/03/01

Form revised July 1998