

13/06/2008 COMPANIES HOUSE

Form April 2002

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or ın bold black capıtals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3767544
Company Name in full		VIRGIN CLOTHING & COSMETICS COMPANY LIMITED
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 4 0 6 2 0 0 8
	Name * Style / Title	Mr * Honours etc
	Forename(s)	Barry Alexander Ralph
	Surname	GERRARD
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address †† (enter new address) Post town		120 CAMPDEN HILL ROAD
		LONDON
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	Postcode W8 7AR
	x Country	United Kingdom
	Other Change	
	5	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Date 9/6/28
You do not have to		("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden
		Hill Road, London, W8 7AR, United Kingdom
		Tel Tel 0207 313 2000 Fax 0207 313 2085
		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

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