

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			zooa) or resigna	uon (use re	JIIII 200 <i>D))</i>
	Company Number		3892404		
Company Name in full		y Name in full	120 CAMPDEN HILL ROAD LIMITED		
Changes of particulars	Сотр	iete ın ali cases	Date of change of particulars	Day Month 0 9 0 5	Year 2 0 0 7
form	Name	*Style / Title	Мг	*Honours etc	
		Forename(s) Gordon Douglas			
	Surname		McCALLUM		
		† Date of birth	Day Month Year 0 2 0 4 1 9 6 0		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address 11 (enter new address)			120 CAMPDEN HILL ROAD		
† Tick this box if the	e	Post town	LONDON		
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
	ت	Country	England		
	5	Other change (please specify)			
			A serving director, secretary etc must sign the form below		
Voluntary details Directors only *Delete as appropriate		Signed	JA-	Date	17705/07
You do not have to give any contact 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			COMPANY SECRETARIAT, VIRGIN MANAGEMENT		
			120 Campden Hill Road, London, England, W8 7AR		
contact information that you give will be visible to searchers of the public record		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		

741 25/05/2007 A58 COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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