

Please complete in typescript, or in bold black capitals **CHFP029**

288c

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

Company Number			3892404			
Company Name in full			120 CAMPDEN HILL ROAD LIMITED			
Changes of particulars	Complete III all cases		Date of change of particulars	Day	Month 0 0 5 2	Year 0 0 7
form	Name	*Style / Title	Mr	*Hono	urs 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 †† (enter new address)			120 CAMPDEN HILL ROAD			
†† Tick this box if t		Post town	LONDON			
address shown is service address fo the beneficiary of a Confidentiality Ord granted under the provisions of secti	r —	County / Region			Postcode	W8 7AR
	انا	Country	England			
723B of the Companies Act 198		Other change (please specify)				
		, , , , , , , , , , , , , , , , , , , ,	A serving director, secretary etc must sign the form below			
* Voluntary details † Directors only **Delete as appropriate		Signed			Date	7105/07
You do not have to give any contact			(**_director* / Secretary / *** Secretary / **** Secretary / ***** Secretary / ********** COMPANY SECRETARIAT, VIRGIN MANAGEMENT			
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			120 Campden Hill Road, London, England, W8 7AR			
			Tel 020 7313 2000			
			DX number DX exchange			
>			When you have completed and Registrar of Companies at	l signed t	the form plea	ase send it to the

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25/05/2007 **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