

Please complete in typescript, or in bold black capitals.

CHFP029

288c
LARS for director

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

Company Number		3937608	
Company Name in full		VIRGIN AUDIO LIMITED	
			Day Month Year
Changes of Complete in all cases particulars		Date of change of particulars	1 0 0 3 2 0 0 0
	me *Style / Title	MR	*Honours etc
	Forename(s)	NIALL MACGREGOR	
	Surname	RITCHIE	
		Day Month Year	
	† Date of birth	1 8 0 3 1 9 5 3	
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)		CORRECT DATE OF APPOINTMENT SHOULD BE 10 MARCH 2000	
		A serving director, secretary	etc must sign the form below.
Voluntary details. Directors only *Delete as appropriate.	Signed	Avm	Date 09/08/01
Please sive the name address		(** director / secretary / administrator / administrative resciver / receiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he 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 D	X 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

0081

10/08/01

LD2 COMPANIES HOUSE DX 33050 Cardiff