

BLUEPRINT

OneWorld

288c

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

3937608

Company Name in full

VIRGIN AUDIO LIMITED

Changes of  
particulars  
form

Complete in all cases

Date of change of particulars

Day	Month	Year
02	04	2008

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Patrick Charles Kingdon

Surname

McCALL

† Date of Birth

Day	Month	Year
16	11	1964

## Change of name

(enter new name)

Forename(s)

Surname

## Change of usual residential address ††

(enter new address)

120 CAMPDEN HILL ROAD

Post town

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

X

Country

United Kingdom

Other Change  
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

4/4/08

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden

Hill Road, London, W8 7AR, United Kingdom

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

WEDNESDAY



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\*A1MQDYQO\*

09/04/2008

COMPANIES HOUSE

193

Form April 2002