



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

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	
0	1	0	3	2	0
				0	1

Name *Style / Title

MR

*Honours etc

Forename(s)

NIALL MACGREGOR

Surname

RITCHIE

† Date of Birth

Day		Month		Year	
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)

ROCHFORD, LA RUE DE GUILLEAUME ET D'ANNEVILLE,

Post town

ST MARTIN

County / Region

JERSEY

Postcode

JE3 6DP

Country

CHANNEL ISLANDS

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

15 JAN 2002

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

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE0774
10/01/02