

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 Nui	nber	3939354			
Company Name in full			EXITIUM LIMITED			
Changes of particulars	Complete in all cases		Date of change of particulars	Day	Month 1 0 2	Year   0   0   7
form	Name *Style / Title Forename(s) Surname		Mr	*Honour	s etc	
			William Elliott			
			WHITEHORN			
	† Date	of birth	Day Month Year  2 2 0 2 1 9 6 0			
Change of name (	enter new name) Forena	ame(s)				
	Su	rname				
Change of usual residential address †† (enter new address)			120 Campden Hill Road			
Tick this box if the	Pos	t town				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / f	Region	London		Postcode	W8 7AR
		ountry	England & Wales			
723B of the Companies Act 1985	Other change (please specify)			<u> </u>		
			A serving director, secretary etc must sign the form below			
Voluntary details † Directors only *Delete as appropriate	Sı	gned		·	Date	5/10107
V d		44				eceiver manager / reserver )
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			
			Tel			
			DX number DX exchange			
			When you have completed and signed the form please send it to the Registrar of Companies at			

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COMPANIES HOUSE

Form April 2002

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