



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 3939354

Company Name in full EXITIUM LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 0 | 5 | 2 | 0 | 0 | 7 |

Name

*Style / Title

Mr

*Honours 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

Post town

LONDON

County / Region

Postcode W8 7AR

Country

England

Other change
(please specify)

†† 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



A serving director, secretary etc must sign the form below

Signed

Date

17/05/07

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

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
contact information that you give will be
visible to searchers of the public record

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London, England, W8 7AR

Tel

DX number

DX exchange



A58

25/05/2007
COMPANIES HOUSE

752

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

FRIDAY