coform

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 3985597

Company Name in full Smashedatom Limited

Changes of particulars form

Complete in all cases

Date of Change of particulars — Day 16 Month 02 Year 2007

NAME

*Style / Title

*Honours etc

Forename(s)

Surname ntl Secretaries Limited

Date of Birth forename(s) Day Month Year

Change of name (enter new name)

Forename(s)

Surname Virgin Media Secretaries Limited

Change of usual residential address (enter new address)

160 Great Portland Street

Post town

County / Region London

Postcode W1W 5QA

Country England

Other Change (please specify)

For and on behalf of Virgin Secretaries Limited

A director, secretary etc must sign the form below.

Signed

Date 28/02/2007

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query

Gill James, Secretary, Virgin Media
160 Great Portland Street, London W1W 5QA
Tel 020 7299 5448
DX number DX exchange

THURSDAY

AHXSUO97
A37 29/03/2007 59
COMPANIES HOUSE

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 325 Edinburgh**