

288c

CHANGE OF PARTICULARS for director or secretary

Please complete ir or in bold black ca CHFP010		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
Company Number		ntl Kirklees Holdings Limited		
Company l	Name in full	4169826	_	
Changes of particulars	Complete in all cases	Day Month Year Date of Change of particulars 1 6 0 2 2 0 0	7	
form NAME	*Style / Title Forename(s)	*Honours etc		
	Surname	ntl Secretaries Limited		
Change of name	Date of Birth forename(s) Forename(s)	Day Month Year		
(enter new name)	Surname	Virgin Media Secretaries Limited	_	
Change of usual residential address		160 Great Portland Street		
(enter new address)	Post town			
County / Regi		London Postcode W1W 5QA		
	Country	England		
Other Change (olease specify)		_	
For and on behalf Secretaries Limite		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		

A32 01/03/2007

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

or companies registered in England and Wales

or companies registered in Scotland

٦c Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 325 Edinburgh