

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

Company Name in full

Flextech Broadband Holdings Limited

4197227

**Changes of
particulars
form**

Complete in all
cases

Date of Change of particulars

Day		Month		Year			
1	6	0	2	2	0	0	7

NAME *Style / Title

Forename(s)

Surname

Date of Birth
forename(s)

Change of name Forename(s)

(enter new name)

Surname

**Change of usual residential
address**

(enter new address)

Post town

County / Region

Country

Other Change (please specify)

*Honours etc

ntl Directors Limited

Day Month Year

Virgin Media Directors Limited

160 Great Portland Street

London

Postcode **W1W 5QA**

England

**For and on behalf of Virgin
Secretaries Limited**

Signed

A director, secretary etc must sign the form below.

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

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

THURSDAY



A40 *AHSWRO93* 350
29/03/2007
COMPANIES HOUSE