

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised July 1998

03/08/02

**CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resigna	ation (use F	orm 288b))
	Company Number	4415765		
Company Name in full		VIRGIN BLUE INVESTMENTS LIMITED		
			Day Month	Year
Changes o particulars		Date of change of particulars	2   0   0   7	2   0   0   2
form	Name *Style / Title	Ms	*Honours etc	
	Forename(s)	Sharon		
Surname		O'CALLAGHAN		
	† Date of birth	Day Month Year  1   9   1   1   1   9   7   0		
change of name	enter new name) Forename(s)			
	Surname			
Change of usual residential address		32 Courtil Leonie, Grandes Masions Road, St Sampson's.		
	Post town			
	County / Region	Guernsey	Postcode	GY2 4JW
	Country	Guernsey		
Other change	(please specify)			
		A serving director, secretary e	tc must sign the t	form below.
Voluntary details. Directors only Delete as appropriate.	Signed	hum	Date	2/08/02
		(** XrecXr / secretary / adXnistrXor /	adn <b>X</b> nistrat <b>X</b> e rec <b>eX</b> er /	re <b>X</b> iver <b>X</b> ana <b>X</b> r / r <b>X</b> ei <b>X</b> r)
Please give the name, address, elephone number and, if available,		P G Gram		
DX number and Exchange of		120 Campden Hill Road, London W8 7AR		
he person Companies House should contact if there is any query.		Tel 020 7313 2000		
(12.813))))		DX number DX	K exchange	
		When you have completed and s Registrar of Companies at: Companies House, Crown Wa		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh