In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH03

BLUEPRINT

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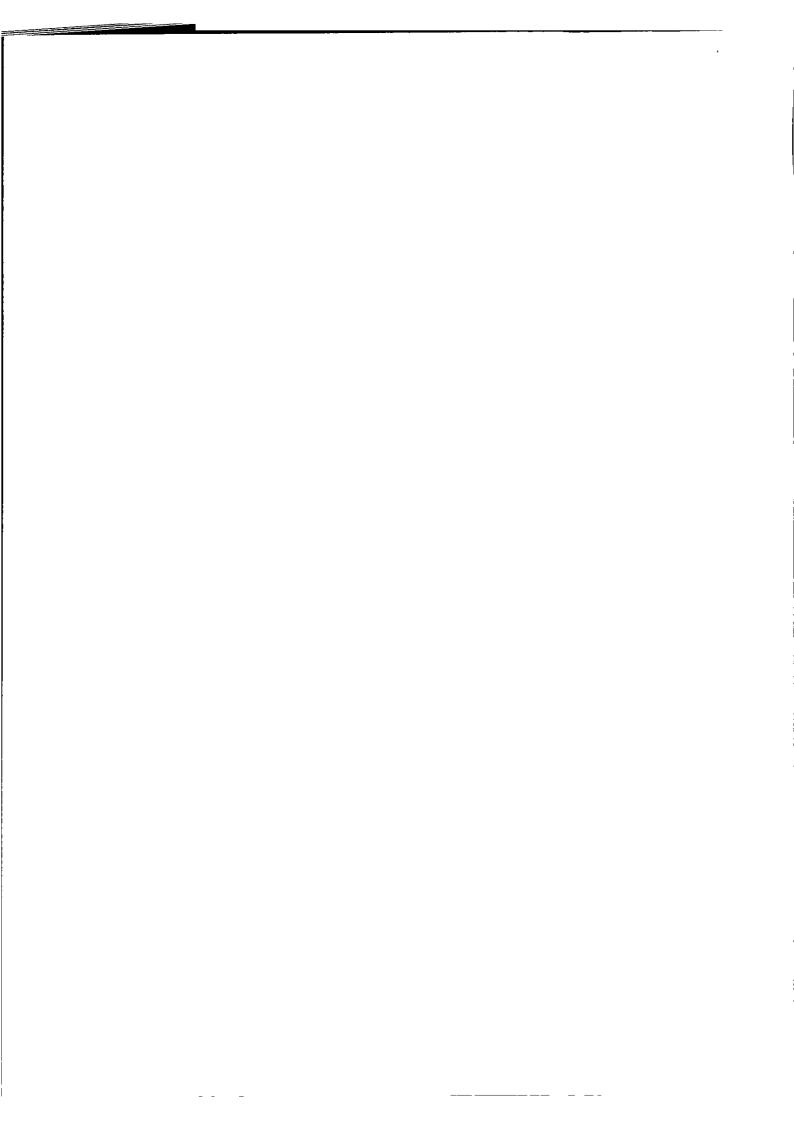
Change of details of a director of an overseas company

What this form is for You may use this form to change the details of an individual who is a director of an overseas company. X What this form is NOT for the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of an overseas compared to the details of a corporate director of a corporate dir



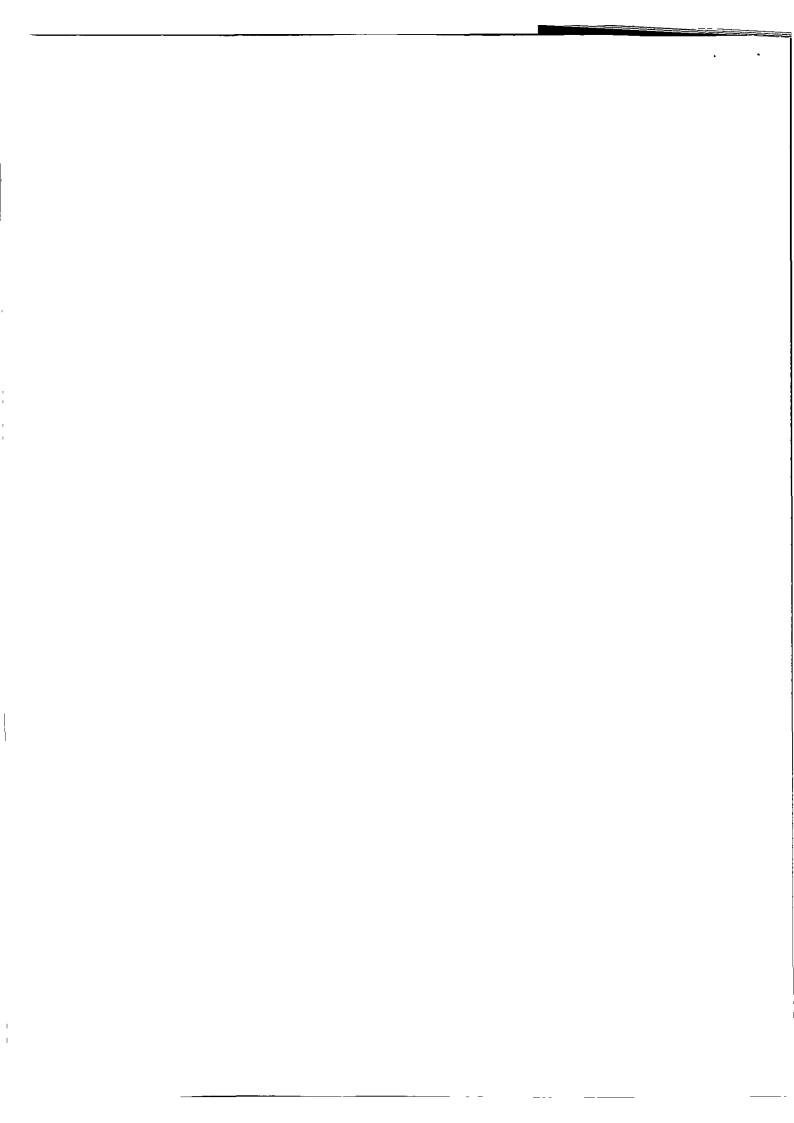
26/05/2012 **COMPANIES HOUSE**

1	Overseas company details						
Company number	F C 0 1 8 1 2 4						
Company name in full	Virgin Media (UK) Group, Inc	bold black capitals.					
or alternative name as registered in the UK	All fields are mandatory unless specified or indicated by *						
2	Director's current details on the Register®						
Date of birth * •	d 1 d 2 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0 d 0	Current details This information is used to identify					
Title *		your details on the public record					
Full forename(s)	Robert Charles	This is voluntary information and if completed it will be placed on the					
Surname	Gale public record						
3	Date of change of details						
Date of change of	d1 d6 m9 y2 y0 y1 y1						
uetaiis	Please complete the appropriate sections to indicate which of your details have changed						
4	Change of name details						
	Please enter your new name.	_					
Title *							
Full forename(s)		_					
Surname							
5	Change of service address ®						
Building name/number	Media House	Service address					
Street	Bartley Wood Business Park	 This is the address that will appear on the public record. This does not have to be your usual residential address. 					
Post town	Hook	If you provide your residential					
County/Region	Hampshire	address here it will appear on the public record					
Postcode	R G 2 7 9 U P	Please complete Section 5a if your usual residential address					
	United Kingdom	has changed					



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6	Change of other details								
Change of Country/ State of residence									
· · · · · · · · · · · · · · · · · · ·									
Change of nationality									
Change of business occupation									
7	Authority of director								
	Is there a change in authority?					dicate			extent
	→ Yes Complete the sections below.		pr	ovide	a brie	f desc rity in	riptio	ı of t	ie
	→ No Go to Section 8 (UK establishments)		l			dıcate			
Extent of authority	Please enter the extent of your authority as director Please tick one box		no	ot aut	horise	d to a	ct alor	ie but	only
	☐ Limited ● ☐ Unlimited		th	e per	son(s)	with v	vhom		
	Unitable Companies		au	uthors	sed to	act be	elow.		
Description of limited authority, if applicable									
	Are you authorised to act alone or jointly? Please tick one box								
	☐ Alone								
	☐ Jointly ²⁰								
If applicable, name(s)									
of person(s) with whom you are acting									
jointly		_							
8	UK establishments								
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below								
	UK establishment name	Regi	gistration number						
9	Signature						<u> </u>		
	I am signing this form on behalf of the overseas company								
Signature	X M	X							
	This form may be signed by Director, Secretary, Permanent representative								



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	Presenter information	! Important information					
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.		Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.					
Contact name Gillian James		☑ Where to send					
	Company name Virgin Media Limited	You may return this form to any Companies House address					
	Address Media House Bartley Wood Business Park	England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
	Post town Hook County/Region Hampshire Postcode R G 2 7 9 U P	Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
	DX Telephone	Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R Belfast 1.					
	Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following	Higher protection If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE					
	 □ The company name and number as registered in the UK match the information held on the public Register □ You have completed in Section 3 the date of change of details. □ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number. □ You have entered the relevant change of details □ You have completed Section 8, if applicable. □ You have signed the form 	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					
		}					