

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		3072766
Company Name in full		VIRGIN DIRECT PERSONAL FINANCIAL
		SERVICE LIMITED.
* F288CD40 *		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars OI 02 96
form	Name *Style / Title	MR. *Honours etc
	Forename(s)	JONATHAN ELIOT
	Surname	SCHWARTZ.
	† Date of Birth	Day Month Year O 8
Change of name	Forename(s)	
·	Surname	
Change of usual residential address (enter new address)		24 CANONBURY PARK SOUTH.
	Post town	LONDON.
	County / Region	Postcode NI 2FN
	Country	ENGLAND.
Other change	(please specify)	
A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	(by a serving director / secretary/daministrator / 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 any query.		DIANA LEGGE.
		DISCOVERY HOUSE, WHITING ROAD.
		NORWICH NR4 6EJTH 0/603 215895.
A30 *AR016W8C* 380 COMPANIES HOUSE 03/06/97		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, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh