



Please complete in typescript,
or in bold black capitals

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 *

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

30 06 97

Name *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

† Date of Birth

Day Month Year

23 08 56

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

27 PILGRIM'S LANE, HAMPSTEAD

Post town

LONDON

County / Region

ENGLAND

Postcode

NW3

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

D. Legge

Date

14/8/97

(by a serving 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 any query.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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

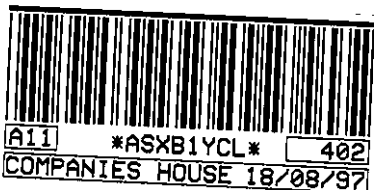
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/08/97