

Form revised March 1995

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))

· · · · · · · · · · · · · · · · · · ·			(450 / 6/11/ 200b))	
Company Number		3072766		
Com	pany Name in full	VIRGIN DIRECT PERSONAL FINANCIAZ SERVICE LIMITED.		
		SERVICE LIMITED.		
* F288CD	40 *	Da	ay Month Year	
Changes of	Complete in all cases	Date of change of particulars	01 09 97	
particulars form	Name *Style / Title	MR	*Honours etc	
	Forename(s)	NEVILLE CHARL	-ES	
	Surname	CLEESE.		
	† Date of Birth	Day Month Year 14 07 59		
Change of name	Forename(s)			
` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	Surname			
Change of usual residential address fenter new address)		FIELD HOUSE, NICHOLS ROAD, ALPINGTON.		
	Post town	Post town NORWICH		
	County / Region	NORFOLK.	Postcode NL14 7NQ	
	Country			
Other change	(please specify)			
	í	A serving director, secretary etc m	nust sign the form below.	
Voluntary details. Directors only.	Signed	Dia Legge	Date 17/9/97	
elephone number ar a DX number and Ex he person Compani	give the name, address, ne number and, if available, imber and Exchange of on Companies House should if there is any query. (by a serving limiter / secretary) A John John John John John John John John			
A06 *A8Q4RZ79* 539 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		ed the form please send it to the cardiff, CF4 3UZ DX 33050 Cardiff l and Wales or cace, Edinburgh, EH1 2EB		