

Please complete in typescript, or in bold black capitals.

CHFP029

288c

DX 33050 Cardiff

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

Company Number		03087587	
Company Name in full		VIRGIN DIRECT LIMITED	
		Date of change of particulars	Day Month Year 2 6 0 6 2 0 0 1
Changes of <i>∞</i> particulars	mplete in all cases	Date of change of particulars	2 0 0 0 2 0 0 1
form Name	*Style / Title	Mr	*Honours etc
	Forename(s)	Gordon Douglas	
	Surname	McCallum	
		Day Month Year	
	† Date of birth	0 2 0 4 1 9 6 0	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address (enter new address)			
	Post town		
County / Region			Postcode
	Country		
Other change	(please specify)	Business Occupation: Company Director	
		A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only *Delete as appropriate.	Signed	Ayums	Date (4/7/0)
	_	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		P G Gram, 1/20 Campden Hill Road, London W8 7AR	
		Те	1
		DX number DX exchange	
		When you have completed and signed the form please send it to the	

Registrar of Companies at:

06/07/01

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ