



# 288c

Please complete in typescript,  
or in bold black capitals

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

CHFP029

Company Number 3087587

Company Name in full VIRGIN DIRECT LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	6	0	1	2	0
				0	1

Name \*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY CARDWELL

Surname

WADE

† Date of Birth

Day		Month		Year	
1	0	1	2	1	9
				5	9

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

OAK LODGE, STRATTON CHASE DRIVE

Post town

CHALFONT ST. GILES

County / Region

BUCKINGHAMSHIRE

Postcode

HP8 4NS

Country

ENGLAND

### Other change

(please specify)

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

Signed

Date

25/07/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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, CF14 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



A15  
COMPANIES HOUSE

0257  
28/07/01