

Please complete in typescript, or in bold black capitals

A11 COMPANIES HOUSE

Form revised July 1998

0874

26/06/01

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

CHFP029	C	Н	F	P	n	29	
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HFP029	(0	use Form 200a) or resignation (use Form	2000))			
	Company Number	3087587				
Company Name in full		VIRGIN DIRECT LIMITED				
bangos of	Complete in all cases	Day Month Year Date of change of particulars Day Month Year 1 4 0 6 2 0 0	1			
changes of articulars orm	Name *Style / Title	MR *Honours etc				
	Forename(s)	WILLIAM				
	Surname	GORMAN				
	† Date of Birth	Day Month Year 2 2 1 2 1 9 5 5				
Change of name enter new name)	Forename(s)					
	Surname					
Change of usual re enter new address)	esidential address	25/150 WAPPING HIGH STREET				
	Post town	LONDON				
	County / Region	Postcode E1W 3	BPH			
	Country	ENGLAND				
Other change	OCCUPATION (please specify)	DIRECTOR, INTERNATIONAL & TECH. VEN)TURES			
		A serving director, secretary etc must sign the form be	low.			
* Voluntary details. † Directors only. **Delete as appropriate	Signed	d Date (** director / secretary/ administrator / administrative reserver / receiver / receiver manager / re	reciver)			
Please give the na telephone number a DX number and	and, if available, Exchange of	P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR				
the person Companies House should contact if there is any query.		Tel 020 7313 2000				
		DX number DX exchange When you have completed and signed the form please se Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ	end it to the			

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh