

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))

CHFP029			zooa) ui resigna	ation (u	Se rui	III 2000 <i>))</i>
	Company Number		2857673			
С	ompan	y Name in full	VIRGIN VOYAGER LIMITED			
Changes of particulars	Сотр	olete in all cases	Date of change of particulars		Month 1 0 2	Year ⁰ ⁰ ⁷
form	Name	*Style / Title	Мг	*Honours	etc	
		Forename(s)	William Elliott			
		Surname	WHITEHORN			
		† Date of birth	Day Month Year 2 2 0 2 1 9 6 0			
Change of name	e (enter new n	ame) Forename(s)				
		Surname				
Change of usual residential address †† (enter new address)			120 Campden Hill Road			
tt Tick this box if the		Post town				
service address for the beneficiary of Confidentiality Or granted under the provisions of sect	r	County / Region	London	P	ostcode	W8 7AR
	لينا	Country	England & Wales			
723B of the Companies Act 198	85	Other change (please specify)				
			A serving director, secretary e	etc must s	ign the fo	rm below
* Voluntary details † Directors only **Delete as appropnate		Signed			Date	5/15/07
			(** director / sepretary / administrator /	-administrative	receiver / re	oover manager-/-reserver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The			COMPANY SECRETARIAT, VIRGIN MANAGEMENT			
			120 Campden Hill Road, London, England, W8 7AR			
			Tel DX number DX exchange			
			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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

A08

01/11/2007

COMPANIES HOUSE

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