288c

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number | 2857673

Company Name in full | VIRGIN VOYAGER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 9	0 5	2 0 0 7

Name   *Style / Title* | Mr   *Honours etc* |

Forename(s) | Gordon Douglas

Surname | McCALLUM

† Date of birth

Day	Month	Year
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)* | 120 CAMPDEN HILL ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 [✓]

Post town | LONDON

County / Region | Postcode | W8 7AR

Country | England

Other change *(please specify)* |

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

Signed | *(signature)* | Date | 17|05|07

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details
† Directors only
**Delete as appropriate

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 contact information that you give will be vis... ...rs of the public record

COMPANY SECRETARIAT, VIRGIN MANAGEMENT
120 Campden Hill Road, London, England, W8 7AR
Tel
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**

FRIDAY

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A59   25/05/2007   725
COMPANIES HOUSE

Form April 2002