

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))

288c

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CHFP029 Company Number		(J 2002))		
		2857673				
Company Name in full		VIRGIN VOYAGER LIMITED				
Changes of	Complete in all cases	Day Month Date of change of particulars 0 1 0 1	Year 2 0	0 0		
particulars form	Name *Style / Title	SIR *Honours etc				
	Forename(s)	RICHARD CHARLES NICHOLAS				
	Surname	BRANSON				
	† Date of Birth	Day Month Year 1 8 0 7 1 9 5 0				
Change of name	Forename(s)	SIR RICHARD CHARLES NICHOLAS				
one new name,	Surname	BRANSON				
Change of usual residential address (enter new address)						
	Post town					
County / Region		Post	tcode			
Country						
Other change	(please specify)					
		A serving director, secretary etc must sign t	the form	n below.		
* Voluntary details. † Directors only.	Signed		ate	12-01-00		
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		MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR				
the person Companies House should contact if there is any query.		Tel				
MID #K3FX2N3G#		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, CF4 3UZ DX 33050 Cardiff				

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

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13/01/00