

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

CHFP029			200a) Of resignation (use rothin 200b))				
	Company Number		2857673				
Ce	Company Name in full		VIRGIN VOYAGER LIMITED				
				Day	Month	Year	
Changes of particulars form	Complete in all cases		Date of change of particulars	0   6			
	Name	*Style / Title	Mr	*Hono	urs etc		
		Forename(s)	Stephen Thomas Matthew				
	Surname		MURPHY				
			Day Month Year				
		† Date of birth	2 3 0 8 1 9 5 6				
Change of name (enter new name) Forename(s)  Surname						·-·	
Change of usual residential address †† (enter new address)			5 The Spinney, Dyke Road Avenue				
tt 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	е	Post town	Brighton				
		County / Region	East Sussex		Postcode	BN3 6QT	
	ш	Country					
		Other change (please specify)					
		. , , ,	A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only **Delete as appropriate.		Signed	A vum		Date	9 June	200S
V 1:			(** director / secretary / administrator /	<del>/-administra</del>	itive receiver -/ re	ecoiver manager 4.4	eeinet)-
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 visible to searchers of the public record			Mr P G Gram				
			120 Campden Hill Road, London, W8 7AR				
			Tel				
			DX number DX exchange				
			When you have completed and	signed t	the form plea	ase send it to t	he

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11/06/05

**COMPANIES HOUSE** Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland