

Please complete in typescript, or in bold black capitals

Form April 2002

## **CHANGE OF PARTICULARS for director** or secretary (NOT for appointment (use Form

CHFP029		288a) or resignation (use Form 288b))				
Company Number Company Name in full		3937608				
		VIRGIN AUDIO LIMITED				
Changes of particulars	Complete in all cases		Day Month Year  Date of change of particulars  Day Month Year  1 0 1 0 2 0 0 7			
form	Name	*Style / Title	Mr	]*Honour	s etc	
		Forename(s)	William Elliott			
	Surname		WHITEHORN			
Change of name	(enter new name	† Date of birth ) Forename(s)	Day Month Year  2 2 0 2 1 9 6 0			
Surname						
Change of usual residential address †† (enter new address)			120 Campden Hill Road			
† Tick this box if the	e	Post town				
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		ounty / Region	London		Postcode	W8 7AR
	نا	Country	England & Wales			
		Other change (please specify)				
			A serving director, secretary e	tc must	sign the f	orm below
Voluntary details Directors only *Delete as appropriate		Signed	1		Date	15/10/07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact			(***\director			
			120 Campden Hill Road, London, England, W8 7AR			
1/02/20 (200 spren	aven/ on th	ne form The	Tel			
			DX number DX exchange			
800	9HKOUAC*		When you have completed and signed the form please send it to the Registrar of Companies at			
• • •	1/11/2007 ANIES HOUS	254 E	Companies House, Crown Wa			JZ 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