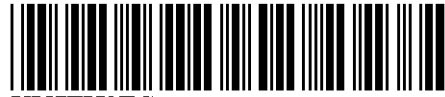




Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



XU7FH3FC

Company Name: **VIRGIN AUDIO LIMITED**

Company Number: **03937608**

Received for filing in Electronic Format on the: **25/09/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **02/04/1960**

Original Name: **GORDON DOUGLAS MCCALLUM**

New Details

Date of Change: **18/08/2008**

New Address: **THE SCHOOL HOUSE 50 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**