



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



X25RVCBD

*Company Name:* **VIRGIN MEDIA INVESTMENT HOLDINGS LIMITED**

*Company Number:* **03173552**

*Received for filing in Electronic Format on the:* **11/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **05/08/2009**

*Name:* **CAROLINE BERNADETTE ELIZABETH WITHERS**

*Consented to Act:* **YES**

*Usual Residential Address:* **143 GLOUCESTER TERRACE  
LONDON  
ENGLAND  
W2 6DX**

*Date of Birth:* **26/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

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