

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

3892404

Company Name in full

120 CAMPDEN HILL ROAD LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars 04/06/2008

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Barry Alexander Ralph

Surname

GERRARD

† Date of Birth

22/12/1957

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

120 CAMPDEN HILL ROAD

Post town

LONDON

County / Region

Postcode

W8 7AR

†† 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

X

Country

United Kingdom

Other Change (please specify)

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

9/6/08

(\*director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden

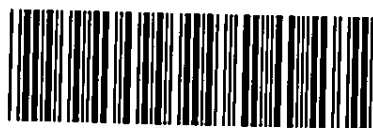
Hill Road, London, W8 7AR, United Kingdom

Tel 0207 313 2000 Fax 0207 313 2085

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, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

FRIDAY



A25 13/06/2008 206 COMPANIES HOUSE