



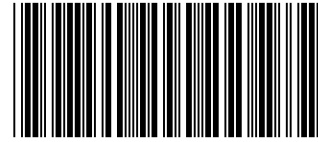
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **VIRGIN ACTIVE GROUP LIMITED**

Company Number: **02664542**



Received for filing in Electronic Format on the: **19/09/2007**

XOWSHT3M

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **21/07/1976**

Original Name: **MR MATTHEW JAMES BAXBY**

New Details

Date of Change: **10/09/2007**

New Address: **2 WILTON ROAD
EDINBURGH EH16 5NY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**