

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3148791

Company Name in full

VIRGIN MONEY INVESTMENT
HOLDINGS LIMITED

Change in situation or address of Registered Office

New situation of registered office

For English and Welsh companies, the address must be in England or
Wales For Scottish companies, the address must be in Scotland

NOTE

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice

For 14 days beginning with
the date that a change of
registered office is
registered, a person may
validly serve any document
on the company at its
previous registered office

PO Box numbers only are
not acceptable

Address

THE SCHOOL HOUSE

50 BROOK GREEN

Post town

LONDON

County / Region

Postcode

W6 7RR

Signed

Date

12/8/08

† Please delete as appropriate

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
record

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Company Secretary, Virgin Management
The School House, 50 Brook Green.
W6 7RR Tel 0207 313 2000
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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

MONDAY



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18/08/2008

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COMPANIES HOUSE