

Please complete in typescript,  
or in bold black capitals.

### Change in situation or address of Registered Office

CHWP000

**Company Number** 03359692

**Company Name in full** Virgin Radio Holdings Limited

### New situation of registered office

#### 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

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

**Address** No 1 Golden Square

**Post town** London

**County / Region**

**Postcode** W1F 9DJ

**Signed**

Jane EA James

**Date**

28/6/07

† Please delete as appropriate

~~a director/secretary/administrator/administrative receiver/liquidator/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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 1

or companies registered in Scotland

or LP - 4 Edinburgh 2



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