



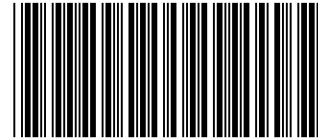
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **THE VIRTUAL FD LIMITED**

Company Number: **03952222**



XTKS29S5

Received for filing in Electronic Format on the: **24/10/2005**

New Address Details

New Address: **CLEMONT HOUSE
82 WETHERBY WAY
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 9LU**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**