



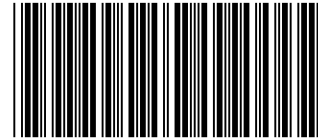
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **THE VIRTUAL FD LIMITED**

Company Number: **03952222**



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

XTKSZ9S2

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR** *Date of Birth:* **26/08/1955**

Original Name: **MARK LEONARD WILLIAM HUGHES**

New Details

Date of Change: **24/09/2005**

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

Authorisation

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