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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies
(Address overleaf)

Company number

1070953

Name of company

* VIRGIN RECORDS LIMITED

* insert full name
of company

gives notice of a change in the situation of the registered office of the company to:

KENSAL HOUSE

553-579 HARROW ROAD

LONDON

Postcode

W10 4RH

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed *[Signature]*

Designation† SECRETARY

Date 10.9.93

Presentor's name address
telephone number and reference (if any):

Ref: 356

ROWE & MAW
20, BLISS LANE
LONDON N1 1EH

For official use
D.E.B.

Post room

