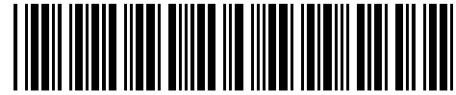




Companies House
— for the record —

CH03 (ef)

**Change of Particulars
for Secretary**



X25FU8KI

Company Name: **VIRGIN MONEY INVESTMENT GROUP LIMITED**

Company Number: **03345370**

Received for filing in Electronic Format on the: **02/04/2013**

Details Prior to Change

Original Name: **MR BARRY ALEXANDER RALPH GERRARD**

New Details

Date of Change: **02/04/2013**

New Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.