



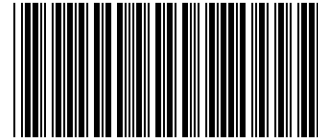
Companies House
— for the record —

287 (ef)

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

Company Name: **VIRGIN RADIO HOLDINGS LIMITED**

Company Number: **03359692**



XIWH5XE8

Received for filing in Electronic Format on the: **21/02/2008**

New Address Details

New Address: **NO 1 GOLDEN SQUARE
LONDON W1F 9DJ**

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: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**