In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS CH01

BLUEPRINT

Return by a UK establishment of an overseas company for change of details

What this form is for You may use this form to change the details of a UK establishment X What this form is NOT for

You cannot use this form to change the details of an overseas company To do this, please use form OS CH02 'Return by an overseas company for a change of company details'



RCS 19/04/2011 **COMPANIES HOUSE COMPANIES HOUSE**

Overseas company details Company number Filling in this form Please complete in typescript or in Company name in full Virgin Media (UK) Group, Inc bold black capitals or alternative name as All fields are mandatory unless registered in the UK specified or indicated by * UK establishment details • **UK** establishment B R 0 0 3 9 6 4 O Please enter the UK establishment number and name to number to which which these changes relate. these changes relate **UK** establishment Virgin Media (UK) Group, Inc. name in full This return must be delivered to the Registrar within 21 days of the alteration Please complete the appropriate sections to indicate which of your details have changed Change of address of UK establishment Building name/number | Media House Street **Bartley Wood Business Park** Post town Hook County/Region Hampshire Postcode RG 2 Please enter the date of change of address Date of change of [™]0 |[™]3 72 70 71 71 address Change in nature of business Please describe the new business activities **Business activities** Date of change in nature of business

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5	Change of name of the UK establishment		
New name			
Date of change of name of the UK establishment	d		
6	Signature		
	I am signing this form on behalf of the overseas company		
Signature	Signature X M M M M M M M M M M M M M M M M M M	×	
	This form may be signed by Director, Secretary, Permanent representative		

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Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Gill James	You may return this form to any Companies Hous address	
Company name Virgin Media Limited	England and Wales	
Address Media House	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Bartley Wood Business Park	Scotland	
	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Post town Hook	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region Hampshire	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Postcode	Northern Ireland	
^{Country} England	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
07775 576306	DA FOT IVIC BELIASE	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the	This form is available in an	
following The company name and number as registered	alternative format. Please visit the	
in the UK match the information held on the public Register	forms page on the website at	
☐ You have given the UK establishment details	www.companieshouse.gov.uk	
 ☐ You have entered the relevant change of details ☐ A new address must be a physical location 	www.companiesnouse.gov.uk	
It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number		
☐ You have signed the form		