



SECRETARIAT

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number 3160887

Company Name in full VIRGIN WINES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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.

PO Box numbers only are not acceptable.

Address 120 CAMPDEN HILL ROAD

Post town LONDON

County / Region

Postcode W8 7AR

Signed

[Handwritten signature]

Date 27 June 2000

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number

DX exchange



A16 COMPANIES HOUSE *ATX4DRQY* 0725 28/06/00

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland