

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03087584

Company Name in full

Virgin Money Life Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year		
1	1	0	7	2	0	05

Name * Style / Title

Mr

* Honours etc

Forename(s)

Martyn Ronald

Surname

Parker

† Date of Birth

Day		Month		Year		
2	8	1	1	1	9	57

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

30 St Mary Axe

Post town

London

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

England

Postcode

EC3A 8EP

☒**Country****Other Change**
*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

20 JUL 2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Iain Campbell, 30 St Mary Axe, London, EC3A 8EP,

United Kingdom

Tel 0207 933 3208

DX number**DX exchange**

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**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh