

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number

03087584

Company Name in full

VIRGIN MONEY LIFE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth
2 5 0 8 2 0 0 4 2 7 0 3 1 9 4 9

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MR * Honours etc

JACQUES ERNEST

DUBOIS

Previous
surname(s)

524 LAKE AVENUE

GREENWICH Postcode CT06830

CONNECTICUT Country USA

AMERICAN † Business occupation DIRECTOR

SEE ATTACHED SHEET

I consent to act as ** director / secretary of the above named company

Consent signature

Jacques E. Dubois Date 06/09/04

A director, secretary etc must sign the form below.

Signed

Iain Campbell Date 10/9/2004

(**a director / secretary / administrator / administrative receiver / 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.

IAIN CAMPBELL
SWISS RE, 30 ST MARY AXE, LONDON
EC3A 8EP Tel +44 (0) 20 7933 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**



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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03087584

Company Name in full

VIRGIN MONEY LIFE LIMITED

Name

JACQUES ERNEST DUBOIS

Company Name	Resignation
SWISS RE GB PLC	
SWISS REINSURANCE COMPANY UK LIMITED	
SWISS RE LIFE & HEALTH LIMITED	
THE MERCANTILE & GENERAL REINSURANCE COMPANY LIMITED	
FORT WAYNE UNDERWRITING SERVICES LIMITED	
REASSURE UK ASSURANCE COMPANY LIMITED	