

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	03087584
Co	mpany Name in full	Virgin Money Life Limited
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 1 1 0 7 2 0 0 5
	Name * Style / Title	Mr * Honours etc F.C.C.A.
	Forename(s)	Iain Fraser
	Surname	Campbell
	† Date of Birth	Day Month Year
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address ††		30 St Mary Axe
(enter new address)	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	e County / Region	England Postcode EC3A 8EP
	x Country	
	Other Change	
		A serving director, secretary etc must sign the form below.
* Voluntary details.  † Directors only.  ** Delete as appropria	Signed	Date 2 0 JUL 2005
You do not have to	o give any contact	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
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		Iain Campbell, 30 St Mary Axe, London, EC3A 8EP,
		United Kingdom
		Tel 0207 933 3208

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

DX exchange

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A99 COMPANIES HOUSE

record.