



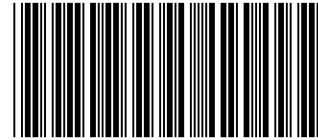
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **VIRGIN MONEY HOLDINGS (UK) LIMITED**

Company Number: **03087587**



Received for filing in Electronic Format on the: **05/06/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/06/2007**

Name: **MR MARK PHILIP HODGKINSON** *Date of Birth:* **12/01/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**