

BLUEPRINT

OneWorld

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

3087587

Company Name in full

VIRGIN MONEY HOLDINGS (UK) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	2	0	4	2	0
				0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

Patrick Charles Kingdon

Surname

McCALL

† Date of Birth

Day		Month		Year	
1	6	1	1	1	9
				6	4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

120 CAMPDEN HILL ROAD

Post town

LONDON

County / Region

Postcode W8 7AR

†† 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

X

Country

United Kingdom

Other Change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

4/4/08

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

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.

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden

Hill Road, London, W8 7AR, United Kingdom

Tel	0207 313 2000
Fax	0207 313 2085

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

WEDNESDAY



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09/04/2008

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COMPANIES HOUSE