



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X0OPP47A

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

Company Number: **03087587**

Received for filing in Electronic Format on the: **23/10/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/11/1964**

Original Name: **MR PATRICK CHARLES KINGDON MCCALL**

New Details

Date of Change: **18/08/2008**

New Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**