



*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary or Corporate Secretary**



X11FA4ZL

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

*Company Number:* **03087587**

*Received for filing in Electronic Format on the:* **27/01/2012**

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*Resignation Details*

*Date of resignation:* **26/01/2012**

*Name:* **MR BARRY ALEXANDER RALPH GERRARD**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.