



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CDWCGG

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

Company Number: **03087587**

Received for filing in Electronic Format on the: **03/07/2012**

New Appointment Details

Date of Appointment: **22/06/2012**

Name: **MR PATRICK CHARLES KINGDON MCCALL**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CORPORATE OPERATIONS DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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