



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XFDS6HDH

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

Company Number: **03087587**

Received for filing in Electronic Format on the: **09/02/2010**

New Appointment Details

Date of Appointment: **27/01/2010**

Name: **MR COLIN DENIS KEOGH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1953**

Nationality: **BRITISH**

Occupation: **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.