



Companies House

AP01 (ef)

Appointment of Director



X6BDWVD4

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

Company Number: **03087587**

Received for filing in Electronic Format on the: **25/07/2017**

New Appointment Details

Date of Appointment: **25/07/2017**

Name: **MR PETER DOUGLAS BOLE**

The company confirms that the person named has consented to act as a director.

Service Address: **JUBILEE HOUSE
GOSFORTH
NEWCASTLE-UPON-TYNE
UNITED KINGDOM
NE3 4PL**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.