

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3087587

Company Name in full VIRGIN MONEY GROUP LIMITED

Date of appointment Day Month Year 0 | 1 | 0 | 9 | 2 | 0 | 0 | 3
†Date of Birth Day Month Year 0 | 8 | 0 | 1 | 1 | 9 | 6 | 0

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Nicholas Toby

Surname

HISCOCK

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

49 Burlington Avenue, Kew.



Post town

London

Postcode

TW9 4DG

County / Region

Country

England

†Nationality

British

†Business occupation

GLOBAL DIRECTOR OF FINANCE & STRATEGY

†Other directorships (additional space overleaf)

See attached list

I consent to act as ** director / secretary of the above named company

Consent signature

N. Toby Hiscock

Date

01.09.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P G Gram

Date

25.09.03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

(**a director / secretary / administrator / administrative receiver / receiver manager / member)

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A02
COMPANIES HOUSE
COMPANIES HOUSE

0485
10/10/03
01/10/03

Company Number

3087587

† Directors only.

† Other directorships

A.M.P. (U.K.) PUBLIC LIMITED COMPANY

AMP ASSET MANAGEMENT LIMITED

AMP PENSIONS ADMINISTRATION LIMITED, 25/09/2001

AMP TECHNOLOGY VENTURES LIMITED

AMPLE INVESTMENTS LIMITED, 11/09/2000

Astor UK Limited

BNP Paribas Fund Services UK Limited, 09/10/1998

Duritas Trustees Limited

HEG LIMITED, 25/10/2001

HENDERSON ADMINISTRATION GROUP LIMITED

HENDERSON ADMINISTRATION LIMITED

HENDERSON ADMINISTRATION SERVICES LIMITED

HENDERSON DORMANT NUMBER TWO LIMITED, 13/06/2000

HENDERSON ENHANCED INDEX (UK GP) LIMITED, 27/02/2003

HENDERSON EQUITY PARTNERS LIMITED

HENDERSON FINANCIAL MANAGEMENT LIMITED, 06/06/2000

HENDERSON FUND MANAGEMENT PLC

HENDERSON FUND MANAGEMENT STAKEHOLDER GP LIMITED

HENDERSON GLOBAL INVESTORS (INTERNATIONAL HOLDINGS)

HENDERSON GLOBAL INVESTORS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

3087587

† Directors only.

† Other directorships

HENDERSON HOLDINGS LIMITED

HENDERSON INVEST LIMITED

HENDERSON INVESTMENT FUNDS LIMITED

HENDERSON INVESTMENT MANAGEMENT LIMITED

HENDERSON INVESTMENT SERVICES LIMITED, 04/07/2000

HENDERSON INVESTMENTS FOR CHARITIES LIMITED, 20/06/2000

HENDERSON INVESTORS LIMITED

HENDERSON MORTGAGE SERVICES LIMITED, 09/05/2000

HENDERSON PENSION FUND MANAGEMENT LIMITED, 09/05/2000

HENDERSON PRIVATE CAPITAL (GP) LIMITED

HENDERSON PRIVATE CAPITAL LIMITED

HENDERSON PRIVATE CAPITAL LIMITED, 03/12/1999

HENDERSON REAL ESTATE STRATEGY LIMITED

HENDERSON SECRETARIAL SERVICES LIMITED

HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEM

HPC Nominees Limited

P.A.T. (Pensions) Limited

PUDDLE DOCK NOMINEES LIMITED, 04/06/2001

REAL ESTATE STRATEGY LIMITED

TOUCHE REMNANT INVESTMENT MANAGEMENT LIMITED

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TOUCHE REMNANT LIMITED, 16/05/2000

TOUCHE REMNANT PROPERTY CO.

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