

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3087587

Company Name in full

VIRGIN MONEY HOLDINGS (UK) LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
0	2	1	0	2	0	0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

David Norman

Surname

DYER

† Date of Birth

Day		Month		Year			
1	4	0	7	1	9	5	6

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

The School House, 50 Brook Green, Hammersmith

Post town

London

County / Region**Postcode** W6 7RR

†† 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

☒**Country**

United Kingdom

Other Change (please specify)**A serving director, secretary etc must sign the form below.****Signed****Date**

23/10/08

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

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 public record.

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, The School	
House, 50 Brook Green, London, England, W6 7RR,	
United Kingdom	Tel
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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



A50

COMPANIES HOUSE

TUESDAY