

AP01 (ef)

Appointment of Director



Company Name: VIRGIN MONEY HOLDINGS (UK) LIMITED

Company Number: 03087587

Received for filing in Electronic Format on the: 04/02/2014

New <u>Appointment</u> Details

Date of Appointment: 29/01/2014

Name: MARILYN HASSLOCH SPEARING

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1954

Nationality: AMERICAN

Occupation: DIRECTOR

Former Names: MARILYN HASSLOCH REID

Former Names: MARILYN A HASSLOCH

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.