



288a

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
1 3 0 7 2 0 0 5

†Date of Birth
Day Month Year
1 2 0 1 1 9 6 1

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) Mark Philip

Surname HODGKINSON

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

Post town The Newlings, Outwell Road

Wisbech Postcode PE14 9BG

County / Region Cambridgeshire Country

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 21/7/05

A director, secretary etc must sign the form below.

Signed

Date 21/7/05

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

Mr P G Gram

120 Campden Hill Road, London, W8 7AR

Tel

DX number DX exchange

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..



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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

3087587

† Directors only.

† Other directorships

CHALLENGER (NORWICH) LIMITED

MPH CONSULTANCY LIMITED

PA4ALL LIMITED

UKONE (2000) LIMITED

VIRGIN MONEY LIMITED

VIRGIN MONEY MANAGEMENT SERVICES LIMITED

VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN MONEY UNIT TRUST MANAGERS LIMITED

MARKEL INSURANCE SERVICES LIMITED, resigned on 27/07/2000

VIRGIN MONEY LIFE LIMITED, resigned on 25/08/2004

VIRGIN MONEY OVERSEAS LIMITED, resigned on 13/07/2005

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.