



*Companies House*  
— for the record —

**CH01** (ef)

**Change of Particulars  
for Director**



X25FUDQJ

*Company Name:* **VIRGIN MONEY OVERSEAS LIMITED**

*Company Number:* **04605860**

*Received for filing in Electronic Format on the:* **02/04/2013**

---

*Details Prior to Change*

*Original Name:* **MR GORDON DOUGLAS MCCALLUM**

*Date of Birth:* **02/04/1960**

---

*New Details*

*Date of Change:* **02/04/2013**

*New Service Address:* **THE BATTLESHIP BUILDING 179 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W2 6NB**

*The usual residential address of this person has not changed*

## *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.