



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## 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

21 11 2002

†Date of  
Birth

Day Month Year

21 11 1948

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT HEWY

Surname

ESTCOURT

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

2 TELOPEA STREET

Post town

HOLLSTONCRAFT

Postcode

2065

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

Australian

†Business occupation

COMPANY EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ANNEXURE A

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

8/11/02

A director, secretary etc must sign the form below.

Signed

Date

28.11.02

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

Please give the name, address,  
telephone number and, if available



A29  
COMPANIES HOUSE

0365  
14/12/02

se

charge

COMPANIES HOUSE

05/12/02

MR R GRAM	
120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 020 73132000	
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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

3087587

† Directors only.

† Other directorships

SEE ANNEXURE A

**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.

## ANNEXURE A

	<b>Place of Incorporation</b>	<b>Date appointed</b>	<b>Date resigned</b>
AMP Henderson Global Investors Limited	Australia	01/07/1992	17/08/2000
Australian Securities Administration Limited	Australia	03/11/1997	11/02/2002
Cobalt Runoff Services Limited	Australia	29/03/2001	
Gordian Mortgage Insurance Limited	Australia	06/11/2001	10/05/2002
Gordian RunOff (UK) Limited	U.K.	27/03/2001	
Gordian RunOff Limited	Australia	30/11/2000	10/05/2002
GRW Corporate Pty Limited	Australia	19/08/1998	16/09/1999
GRW Group Pty Limited	Australia	19/08/1998	16/09/1999
GRW Property Limited	Australia	19/08/1998	16/09/1999
GRW Property Services Pty Limited	Australia	19/08/1998	16/09/1999