



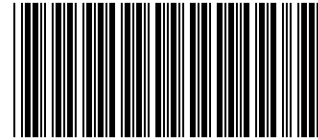
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **VIRGIN MONEY HOLDINGS (UK) LIMITED**

Company Number: **03087587**



XX9HLIRE

Received for filing in Electronic Format on the: **12/09/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/08/2006**

Name: **MR PETER GERARDUS GRAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**