



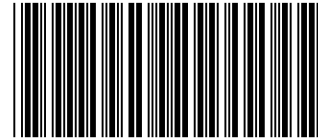
Companies House
— for the record —

288b_(ef)

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

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

Company Number: **03087587**



Received for filing in Electronic Format on the: **29/03/2007**

XSLUTO9U

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/03/2007**

Name: **JOSHUA BAYLISS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**