



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 HOLDINGS (UK) LIMITED

Date of
appointment

Day Month Year
1 2 0 3 2 0 0 7

†Date of
Birth

Day Month Year
1 9 1 0 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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Jayne-Anne

Surname

GADHIA

Previous
Forename(s)

Previous
Surname(s)

Finch

†† 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

8 Whitehouse Terrace, The Grange

Post town

Edinburgh

Postcode

EH9 2EU

County / Region

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

J. Gadhia

Date

2/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Gadhia

Date

10-4-07

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.

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

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London, England W8 7AR

Tel

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
or LP - 4 Edinburgh 2

THURSDAY



A7WB2ON1

A30

12/04/2007

168

COMPANIES HOUSE

Company Number

3087587

† Directors only

† Other directorships

Direct Line Financial Services Limited, resigned on 10/01/2007

Financial Services National Training Organisation, resigned on 05/07/2002

Lombard Home Loans Limited, resigned on 10/01/2007

The One Account Limited, resigned on 10/01/2007

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