



**Companies House**

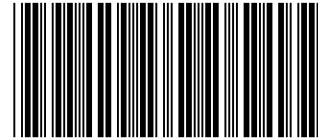
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **03087587**



XQYP0TGJ

*Received for filing in Electronic Format on the:* **02/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/09/2007**

*Name:* **MR MATTHEW JAMES BAXBY**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 WILTON ROAD  
EDINBURGH EH16 5NY**

*Date of Birth:* **21/07/1976** *Nationality:* **BRITISH AND AUSTRALI**  
*Occupation:* **INVESTMENT DIRECTOR**

*Other Directorships:* **2664542 VIRGIN ACTIVE GROUP LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**