



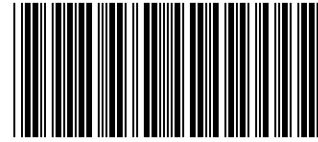
Companies House
— for the record —

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**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: **30/07/2007**

XFPZNR02

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/07/2007**

Name: **MR RICHARD FAIRMAN** *Date of Birth:* **14/06/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**