



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **03087587**

Received for filing in Electronic Format on the: **28/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/12/2007**

Name: **MR GREGORY DAVID BOYLE**

Consented to Act: **YES**

Usual Residential Address: **120 CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AR**

Date of Birth: **17/01/1978**

Nationality: **AUSTRALIAN**

Occupation: **INVESTMENT MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2007**

Authenticated: **Yes (E/W)**