



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0JTB YBT

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

Company Number: **03087587**

Received for filing in Electronic Format on the: **12/10/2011**

New Appointment Details

Date of Appointment: **07/10/2011**

Name: **SIR DAVID CECIL CLEMENTI**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1949**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.