



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



X11FA4ZT

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

*Company Number:* **03087587**

*Received for filing in Electronic Format on the:* **27/01/2012**

---

*New Appointment Details*

*Date of Appointment:* **26/01/2012**

*Name:* **MR JASAN FITZPATRICK**

*Consented to Act:* **YES**

*Service Address:* **NORTHERN ROCK HOUSE  
GOSFORTH  
NEWCASTLE-UPON-TYNE  
UNITED KINGDOM  
NE3 4PL**

*Former Names:*

---

## *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.