



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X2IPLBO

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

Company Number: **03087587**

Received for filing in Electronic Format on the: **07/10/2013**

New Appointment Details

Date of Appointment: **26/09/2013**

Name: **KATIE JANE MARSHALL**

Consented to Act: **YES**

Service Address: **JUBILEE 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.