



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X2IIPM03

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

Company Number: **03087587**

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

Resignation Details

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

Name: **MR WILLIAM STEPHEN PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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