

AP01 (ef)

Appointment of Director



Company Name:

VIRGIN MONEY HOLDINGS (UK) PLĈ

Company Number: 03087587

Received for filing in Electronic Format on the: 07/03/2018

New <u>Appointment</u> Details

Date of Appointment:

01/03/2018

Name:

IRENE MITCHELL DORNER

The company confirms that the person named has consented to act as a director.

Service Address:

JUBILEE HOUSE

GOSFORTH

NEWCASTLE-UPON-TYNE

UNITED KINGDOM

NE3 4PL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/12/1954

Nationality:

BRITISH

Occupation:

NON-EXECUTIVE DIRECTOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.