



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3087587

Company Name in full

VIRGIN MONEY HOLDINGS (UK) LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

0 2 0 9 2 0 0 5

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Patrick Charles Kingdon

Surname

McCALL

† Date of birth

Day Month Year  
1 6 1 1 1 9 6 4

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

Near Chichester

County / Region

West Sussex

Postcode

PO18 9JQ

Country

England

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

22/11/2005

\* Voluntary details.

† Directors only

\*\*Delete as appropriate.

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Mr P G Gram

120 Campden Hill Road, London, W8 7AR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002