



Appointment of Secretary

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

Company Number: **03087587**



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New Appointment Details

Date of Appointment: **01/03/2019**

Name: **MISS LORNA FORSYTH MCMILLAN**

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

Service Address: **30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

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