

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029	•		288a) or resigna	tion (us	e Fo	orm 288b))
Company Number Company Name in full			3087587			
			VIRGIN MONEY GROUP LIMITED			
				Day Mor	nth	Year
Changes of particulars form	Complete in all cases		Date of change of particulars	0 1 0	8 2	2 0 0 2
	Name	*Style / Title	Mr *Honours etc			
		Forename(s)	lan David			
		Surname	Day Month Year 0 5 0 7 1 9 6 8			
		† Date of birth				
Change of name (enter new name) Forename(s) Surname						
Change of usual residential address †† enter new address)			2 Dell Loke, Trowse.			
† Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Orde granted under the provisions of section	•	Post town	Norwich			
	_	County / Region	Norfolk Postco		code	NR14 8TH
	LI	Country	England			
23B of the Companies Act 1985		Other change (please specify)				
			A serving director, secretary etc must sign the form below.			
Voluntary details. Directors only 'Delete as appropriate.		Signed	Avam	Da	ate	25/02/03
., .			(** XireXir / secretary / adXinistrXor / a	adr ix nistrative rece	Ker / re	e X iver X ana X r / r X ei X r)
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 020 7313 2000			
			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 Welce			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002

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26/02/03