



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XAI79Q4Z

Company Name: **VIRGIN RECORDS OVERSEAS LIMITED**

Company Number: **00335444**

Received for filing in Electronic Format on the: **21/12/2010**

New Appointment Details

Date of Appointment: **21/12/2010**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

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.