

AP01 (ef)

Appointment of Director



Company Name: **VIRGIN STUDIOS LIMITED**

Company Number: 01214591

Received for filing in Electronic Format on the: 20/04/2010

New <u>Appointment</u> Details

Date of Appointment: 15/04/2010

Name: MR SHANE PAUL NAUGHTON

Consented to Act: YES

Service Address: 27 WRIGHTS LANE

LONDON

UNITED KINGDOM

W8 5SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1967 Nationality: IRISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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.