



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDN62QID

Company Name: **VIRGIN HOLIDAYS LIMITED**

Company Number: **01873815**

Received for filing in Electronic Format on the: **04/01/2011**

New Appointment Details

Date of Appointment: **27/12/2010**

Name: **MR PEE TECK TAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **11/05/1964**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Former Names: TAN PEE TECK

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.