

AP01 (ef)

Appointment of Director



Company Name: VIRGIN UK HOLDINGS LIMITED

Company Number: 03160887

Received for filing in Electronic Format on the: 17/06/2015

New <u>Appointment</u> Details

Date of Appointment: 16/06/2015

Name: MR JOHN PATRICK MOORHEAD

Consented to Act: YES

THE BATTLESHIP BUILDING 179 HARROW ROAD Service Address:

LONDON

UNITED KINGDOM

W2 6NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1975 Nationality: **BRITISH**

Occupation: INVESTMENT DIRECTOR

Authorisation

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.