

AP01 (ef)

Appointment of Director



Company Name: VIRGIN HEALTHCARE HOLDINGS LIMITED

Company Number: 03201165

Received for filing in Electronic Format on the: 11/01/2016

New <u>Appointment</u> Details

Date of Appointment: 15/10/2015

Name: MR MICHAEL GEOFFREY MEDLICOTT

The company confirms that the person named has consented to act as a director.

Service Address: LYNTON HOUSE 7-12 TAVISTOCK SQUARE

LONDON

UNITED KINGDOM

WC1H9LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1943

Nationality: BRITISH

Occupation: DIRECTOR

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.