



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2I5T8JE

Company Name: **VIRGIN RAIL GROUP HOLDINGS LIMITED**

Company Number: **04196341**

Received for filing in Electronic Format on the: **02/10/2013**

New Appointment Details

Date of Appointment: **01/10/2013**

Name: **MR PHILIP WHITTINGHAM**

Consented to Act: **YES**

Service Address: **THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.