



Appointment of Director

Company Name: **VIRGIN GROUP LOYALTY COMPANY LIMITED**

Company Number: **11490861**



L7CWKMI8

Received for filing on the: **22/08/2018**

New Appointment Details

Date of Appointment: **19/08/2018**

Name: **MR PETER MICHAEL RUSSELL NORRIS**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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