

AP01 (ef)

Appointment of Director



Company Name: VIRGIN ENTERPRISES LIMITED

Company Number: 01073929

Received for filing in Electronic Format on the: 08/04/2016

New <u>Appointment</u> Details

Date of Appointment: 06/04/2016

Name: MR JOSHUA BAYLISS

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

Service Address: VIRGIN MANAGEMENT S.A., REGUS BUSINESS CENTRE WORLD TRADE CENTRE

TT

29 RUE DE PRES-BOIS

GENEVA

SWITZERLAND

1215

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/04/1973

Nationality: BRITISH

Occupation: SOLICITOR

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.