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Appointment of a Director or Secretary



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Company Name: VIRGIN RECORD CLASSICS LIMITED

Company Number: 02074980

Received for filing in Electronic Format on the: 14/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/08/2009

Name: DAVID D'URBANO

Consented to Act: YES

Usual Residential Address: 36 HEATHFIELD GARDENS

LONDON W4 4JX

Date of Birth: 02/05/1971 Nationality: USA

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2009 Authenticated: Yes (E/W)