



Appointment of Director

Company Name:VIRGIN GROUP LIMITEDCompany Number:02857673

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New Appointment Details

Date of Appointment: 27/04/2021

Name: MR ASHIK PETHRAJ LAKHA SHAH

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

Service Address:THE BATTLESHIP BUILDING 179 HARROW ROAD
LONDON
UNITED KINGDOM
W2 6NBCountry/State Usually
Resident:UNITED KINGDOMDate of Birth:**/11/1968Nationality:BRITISHOccupation:GROUP 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