



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X2BEMHIW

*Company Name:* **THE VIRGIN DRINKS GROUP LIMITED**

*Company Number:* **02947687**

*Received for filing in Electronic Format on the:* **27/06/2013**

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*New Appointment Details*

*Date of Appointment:* **27/06/2013**

*Name:* **MR BARRY ALEXANDER RALPH GERRARD**

*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:* **22/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## *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.