



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7DYP96J

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

Company Number: **02952948**

Received for filing in Electronic Format on the: **20/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/04/2009**

Name: **ALUN TIMOTHY HINDLE**

Consented to Act: **YES**

Usual Residential Address: **9 DULWICH VILLAGE
LONDON
ENGLAND
UNITED KINGDOM
SE21 7BU**

Date of Birth: **15/08/1973**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Other Directorships:

03443541 BEEHIVE INTERNATIONAL LIMITED

6265025 LAVISH HOLDINGS LIMITED

6224981 LAVISH LOCATIONS LIMITED

1476436 NETWORK DISTRIBUTING LIMITED

3732110 SOUNDSUB LIMITED

2733491 VIRGIN LIMOBike LIMITED

3512960 WINDGUARD LIMITED

4384141 XS COSMETICS LIMITED

3281711 XS HOME ENTERTAINMENT LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**