



Companies House

**AP01** (ef)

**Appointment of Director**



X59MHYR6

*Company Name:* **VIRGIN UK HOLDINGS LIMITED**

*Company Number:* **03160887**

*Received for filing in Electronic Format on the:* **21/06/2016**

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*New Appointment Details*

*Date of Appointment:* **17/06/2016**

*Name:* **EVAN MCCULLOCH LOVELL**

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 6NB**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **\*\*/09/1969**

*Nationality:* **AMERICAN**

*Occupation:* **PARTNER**

## *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.