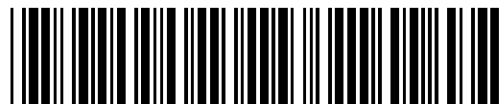




Appointment of Director

Company Name: **VIRGIN HEALTHCARE HOLDINGS LIMITED**

Company Number: **03201165**



Received for filing in Electronic Format on the: **01/04/2020**

X92107HK

New Appointment Details

Date of Appointment: **01/04/2020**

Name: **MR DAVID JOSHUA DEITZ**

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

Service Address: **6600 DARESURY BUSINESS PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4GE**

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

Date of Birth: ****/04/1983**

Nationality: **AMERICAN**

Occupation: **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