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Appointment of a Director or Secretary

Company Name: VIRGIN SPRING LIMITED

Company Number: **03209355**

Received for filing in Electronic Format on the: 14/09/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 31/08/2006

Name: JOSHUA BAYLISS

Consented to Act: Yes

Usual Residential Address 15 HOPEFIELD AVENUE LONDON NW6 6LJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/09/2006 Authenticated: Yes (E/W)