



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7PGQIL2

Company Name: **VIRGIN MEGASTORE LIMITED**

Company Number: **03801837**

Received for filing in Electronic Format on the: **25/03/2010**

New Appointment Details

Date of Appointment: **12/02/2010**

Name: **JONATHAN MARK COHEN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1973**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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.