

AP01 (ef)

Appointment of Director



X3KJUK17

Company Name: VIRTUAL POWER SOLUTIONS LIMITED

Company Number: 09247528

Received for filing in Electronic Format on the: 13/11/2014

New <u>Appointment</u> Details

Date of Appointment: 03/10/2014

Name: MR BERNARDO DE ALMEIDA CABRAL EMPIS MEIRA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: PORTUGAL

Date of Birth: 04/04/1977

Nationality: PORTUGUESE

Occupation: ECONOMIST

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.