

AP01 (ef)

Appointment of Director



X4JFAGSY

Company Name: VIRTUAL POWER SOLUTIONS LIMITED

Company Number: 09247528

Received for filing in Electronic Format on the: 03/11/2015

New <u>Appointment</u> Details

Date of Appointment: 07/05/2015

Name: MR LUCIANO FERNANDO COELHO DA SILVA

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

Service Address recorded as Company's registered office

Country/State Usually Resident: PORTUGAL

Date of Birth: **/11/1953

Nationality: PORTUGUESE

Occupation: GROUP CHAIRMAN

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.