



Appointment of Director

Company Name: **VIRGIN GROUP LOYALTY COMPANY LIMITED**

Company Number: **11490861**



Received for filing in Electronic Format on the: **21/10/2019**

X8GK404Q

New Appointment Details

Date of Appointment: **16/10/2019**

Name: **MR PERRY A. CANTARUTTI**

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: **UNITED STATES**

Date of Birth: ****/08/1964**

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT OF ALLIANCES**

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