



*Companies House*  
— for the record —

# LLAP02 (ef)

**Appointment of corporate member  
of a Limited Liability Partnership (LLP)**



X24XTPF5

*LLP name in full:* **Assura Minerva LLP**

*LLP Number:* **OC320915**

*Received for filing in Electronic Format on the:* **26/03/2013**

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## *New Appointment Details*

*Date of Appointment:* **25/03/2013**

*Name:* **VIRGIN CARE CORPORATE SERVICES LIMITED**

*Consented to Act:* **YES**

### **Appointment is for a Member**

*Registered or  
Principal Office  
Address:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LT**

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## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*I consent to act as member of the above named LLP.*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.