

Appointment of Corporate Director

Company Name: VIRGIN MONEY RETIREMENT SAVINGS PLAN TRUSTEE LIMITED

Company Number: SC258780

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New Appointment Details

Date of Appointment: 03/12/2020

Name: BESTRUSTEES LIMITED

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

Registered or Principal

LONDON

Office Address:

UNITED KINGDOM

EC4R 1QS

European Economic Area (EEA) Company

FIVE KINGS PLACE 1 QUEEN STREET PLACE

Register Location: UNITED KINGDOM

Registration Number: 2671775

Authorisation

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Auth	enticated	

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