

AP01 (ef)

Appointment of Director



X0X55VCB

Company Name:

VIRGIN MONEY OVERSEAS LIMITED

Company Number: 04605860

Received for filing in Electronic Format on the: 27/06/2011

New <u>Appointment</u> Details

Date of Appointment: 22/06/2011

Name: MR GAURAV BATRA

Consented to Act: YES

Service Address: THE SCHOOL HOUSE 50 BROOK GREEN

LONDON

UNITED KINGDOM

W67RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1971

Nationality: BRITISH

Occupation: CORPORATE DEVELOPMENT DIRECTOR

Authorisation

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.