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Appointment of a Director or Secretary

Company Name: VIRGAL LIMITED

Company Number: **05802809**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **26/06/2006**

Name: MR STEPHEN RONALD ATTENBOROUGH

Consented to Act: Yes

Usual Residential Address LODGE HILL OAST

COOMBE LANE WADHURST EAST SUSSEX

ENGLAND TN5 6NU

Date of Birth: 28/04/1964 Nationality: BRITISH Occupation: HEAD OF SALES AND MARKETING

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2006 Authenticated: Yes (E/W)