

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1145231

Company Name in full

VIRGIN MUSIC LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

2 3 1 1 2 0 0 7

† Date of
Birth

Day Month Year

1 2 1 2 1 9 5 5

X

as secretary

Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

MR

* Honours etc

Forename(s)

STEPHEN HAROLD

Surname

ALEXANDER

Previous
forename(s)Previous
surname(s)Usual residential
address

40 THURLEIGH ROAD 39 Wandale Road

Post town

LONDON

Postcode

SW12 8UD SW17 7DL

County / Region

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Stephen H. Alexander

Date

1.12.2007

A director, secretary etc must sign the form below

Signed

for and on behalf of
VIRGIN MUSIC LIMITED

Date

28.11.2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LV19CVEB

LD6

11/12/2007

58

COMPANIES HOUSE

Company Number

1145231

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1145231

Company Name in full

VIRGIN MUSIC LIMITED

Name

STEPHEN HAROLD ALEXANDER

Company Name	Resignation
ABC CINEMAS LIMITED	21/10/2005
BOOKIT LIMITED	21/10/2005
BURTON'S FOODS (HOLDINGS) LIMITED	25/11/2004
BURTON'S FOODS LIMITED	26/01/2004
BURTON'S GOLD MEDAL BISCUITS, LIMITED	26/01/2004
CICERO ACQUISITIONS LIMITED	21/10/2005
CICERO HOLDINGS LIMITED	21/10/2005
CICERO INVESTMENTS LIMITED	21/10/2005
HMTF FURNITURE GROUP LIMITED	19/07/2004
HMTF POULTRY LIMITED	30/07/2004
ODEON AND UCI CINEMAS GROUP LIMITED	01/01/2007
ODEON CINEMAS HOLDINGS LIMITED	21/10/2005
ODEON CINEMAS LIMITED	21/10/2005
PREMIER BRANDS FOODS LIMITED	19/07/2004
PREMIER FINANCING LIMITED	20/07/2004
PREMIER FOODS (HOLDINGS) LIMITED	20/07/2004
THRESHER WINES ACQUISITIONS LIMITED	14/02/2007
WESTWICK FRUIT FARMS LIMITED	
ZOE ACQUISITION COMPANY I LIMITED	31/12/2003
ZOE HOLDING COMPANY PLC	12/12/2003
ZOE INTERMEDIATE HOLDING COMPANY LIMITED	31/12/2003