



Companies House

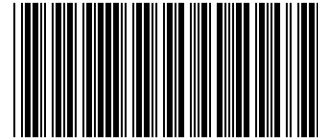
— for the record —

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Appointment of a Director or Secretary

Company Name: **VIRGIN BROADCASTING LIMITED**

Company Number: **01311784**



XXMMEITR

Received for filing in Electronic Format on the: **14/09/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/08/2006**

Name: **JOSHUA BAYLISS**

Consented to Act: **Yes**

Usual Residential Address **15 HOPEFIELD AVENUE
LONDON NW6 6LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**