



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

Company Name in full



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	02	96		23	08	56

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

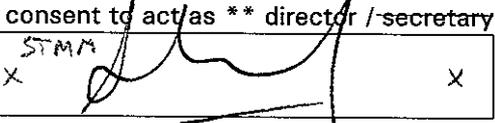
Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature  Date

A director, secretary etc must sign the form below.

Signed Date

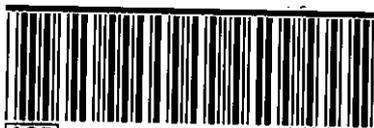
* Voluntary details.
† Directors only.

** Please delete as appropriate.

(** 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.

Tel
 DX number DX exchange



A09 *AUSYYLYB* 129
COMPANIES HOUSE 29/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland DX 235 Edinburgh

Company Number

2269148

† Directors only.

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

2ND VIRGIN WESTERN LIMITED

AVIDBUILD LIMITED

CLAYWEST LIMITED

COLOURDOME LIMITED

EUROMAGNETIC HOLDINGS LIMITED

JUNOPART LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

NEW MEDIA SOLUTIONS LIMITED

PHOENIX FIRE INHIBITOR LTD

THE VIRGIN TRADING COMPANY LIMITED

VANBURG LIMITED

VANSON (CARMARTHEN) LIMITED

VANSON (CRAWLEY) NO.2 LIMITED

VANSON (CRAWLEY) NO.3 LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN DEVELOPMENTS LIMITED

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 preceded 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.

Company Number

2269148

† Directors only.

† Other directorships

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN TOUCH LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

A & R SCOTT LIMITED

BURTON PROPERTY TRUST (DARTFORD) LIMITED

BURTON PROPERTY TRUST LIMITED

CUSTOMLOOK LIMITED

DAWNCHAIN LIMITED

FELIX CATFOOD LIMITED

FELIX PET FOODS LIMITED

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† Directors only.

† Other directorships

GATORADE LIMITED

KEYEARTH LIMITED

LAW 128 LIMITED

PENGAP SECURITIES LIMITED

QUAKER OATS LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN PROJECTS LIMITED

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