



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED

Date of appointment Day Month Year
2 | 6 | 0 | 2 | 2 | 0 | 0 | 4

†Date of Birth Day Month Year
1 | 8 | 0 | 8 | 1 | 9 | 6 | 2

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Mark

Surname

POOLE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

20 Route de la Tuiliere.

Post town

Dardagny

Postcode

1282

County / Region

Country

Switzerland

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date

1/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/03/04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

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

Companies 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



A13

AHNDNTSF

0714

Form April 2002

08/03/04

Company Number

2376810

† Directors only.

† Other directorships

MIRRORCHASE LIMITED, 14/10/2003

Petalcrown Limited

REYNARD AVIATION LIMITED

V2 MUSIC (HOLDINGS) LIMITED, 12/03/2002

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN EXPRESS HOLDINGS PLC

VIRGIN HOLIDAYS LIMITED

VIRGIN HOME LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN RADIO ASIA HOLDINGS UK LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN WINE ONLINE LIMITED, 13/03/2003

WHISTLENET LIMITED, 14/10/2003

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.