



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 2376810

Company Name in full VIRGIN RETAIL GROUP LIMITED

### Appointment form

Date of appointment  
Day Month Year  
0 3 0 4 2 0 0 0

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

Appointment as director

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

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN

Surname

PECKHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5 WILLOWMEAD CLOSE

Post town

WOKING

Postcode

GU21 3DN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

27-04-00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27-04-00

(\*\* 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7229 1282

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, CF4 3UZ  
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh



A02  
COMPANIES HOUSE

0789  
29/04/00

Form revised July 1998

**Company Number** 2376810

† Directors only.

† Other directorships

CINEMA HOLDINGS LIMITED

ENTERTAINMENT CENTRES LIMITED

OUR PRICE LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN ENTERTAINMENT INVESTMENTS PLC

VIRGIN ENTERTAINMENT SENIOR INVESTMENTS PLC

VIRGIN RETAIL GROUP UK LIMITED

VOP HOLDINGS 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 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.