



SECRETARIAT

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 2448617

Company Name in full VIRGIN RETAIL EUROPE HOLDINGS LIMITED

Appointment form

Date of appointment
Day Month Year
1 0 0 3 2 0 0 0

†Date of Birth
Day Month Year
1 4 1 1 1 9 5 3

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

MR

*Honours etc

Forename(s) PETER GERARDUS

Surname GRAM

Previous
Forename(s)Previous
Surname(s)

Usual residential address 9 LAMBYN CROFT, LANGSHOTT

Post town HORLEY

Postcode RH6 9XU

County / Region SURREY

Country ENGLAND

†Nationality NETHERLANDS

†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 10 MAR 2003

A director, secretary etc must sign the form below.

Signed

Date 10 MAR 2003

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

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

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

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



A23 *A17TNOSE* 0135
COMPANIES HOUSE 14/03/00

Form revised July 1998

Company Number 2448617

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

CAMPDEN SECURITIES LIMITED

DAISYFIELD LIMITED

JUNOPART LIMITED

LONDON BRONCOS LIMITED

NEW MEDIA SOLUTIONS LIMITED

QUELDALE LIMITED

ROUTE BUILDERS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN FOODS LIMITED

VIRGIN GROUP LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VOYAGER GROUP 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.