

288a (ef)

Appointment of a Director or Secretary



Company Name: VIRGIN NET LIMITED

Company Number: 02833330

Received for filing in Electronic Format on the: 11/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/08/2009

Name: CAROLINE BERNADETTE ELIZABETH WITHERS

Consented to Act: YES

Usual Residential Address: 143 GLOUCESTER TERRACE

LONDON ENGLAND W2 6DX

Date of Birth: 26/04/1980 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/08/2009 Authenticated: Yes (E/W)