



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2833330

Company Name in full Virgin.Net Limited



* F288AD40 *

Date of appointment Day Month Year 16 10 96 †Date of Birth Day Month Year 18 07 50

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

MR

*Honours etc

Forename(s)

RICHARD CHARLES NICHOLAS

Surname

BRANSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 HOLLAND PARK

Post town

LONDON

Postcode

W11 3TH

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

6/11/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/11/96

** 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.



A10 *AX4X1QGF* 273
COMPANIES HOUSE 07711/96

MISS D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 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

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

2833330

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Register of Directors Entries for Mr. R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
10 MUSIC LIMITED		30/08/1983	01/06/1992
ANGUS MCKENZIE PROPERTIES LIMITED		14/11/1986	01/06/1992
AVIDBUILD LIMITED	Director	16/04/1991	
BARGE STUDIOS LIMITED		07/07/1979	01/06/1992
BEARSPHERE LIMITED	Director	24/07/1995	10/06/1996
BINIBELLA LIMITED			
BLANC RESTAURANTS LIMITED		01/12/1989	
CABLE INVESTMENTS LIMITED	Director	20/08/1981	
CAIRNLINE LIMITED	Director	31/07/1990	
CAMPDEN SECURITIES LIMITED	Director	08/06/1993	
CANDIDOAK LIMITED	Director	17/11/1988	
CANDIDSHAW LIMITED	Director	10/01/1989	
CAROLINE INTERNATIONAL LIMITED	Director	15/09/1972	
CHARISMA RECORDS LIMITED		13/06/1985	01/06/1992
CHARITY PROJECTS TRADING LIMITED		01/03/1987	
CHECK - IN HOLIDAYS LIMITED	Director	21/08/1990	
CINEMA HOLDINGS LIMITED	Director	21/07/1995	
CINEMAS HOLDINGS LIMITED			
CIRCA MUSIC LIMITED		10/04/1987	01/06/1992
CIRCA RECORDS LIMITED		10/04/1987	01/06/1992
CIRCA VISION LIMITED		10/04/1987	01/06/1992
CITYAIR (CHESTER) LIMITED	Director	15/05/1987	
COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED		01/03/1987	
CPV-TV HOLDINGS LIMITED		15/01/1991	
CPV-TV LIMITED		15/01/1991	
CRAWLEY BUSINESS QUARTER LIMITED	Director	03/09/1996	
DESIGNCHASE LIMITED	Director	16/01/1992	
DINDISC LIMITED		24/05/1979	01/06/1992
DINSONG LIMITED		24/05/1979	01/06/1992
EAST OF ENGLAND TELEVISION LIMITED	Director	10/10/1990	

Register of Directors Entries for Mr. R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
EVENT PUBLISHING LIMITED	Director	24/05/1979	
FAMOUS CHARISMA LABEL LIMITED		13/06/1985	01/06/1992
FRANESS LIMITED	Director	09/06/1987	
FREECITY LIMITED		11/01/1990	01/06/1992
GALLERY CINEMAS LIMITED	Director	24/07/1995	10/06/1996
GALLERY HOLDINGS LIMITED	Director	24/07/1995	10/06/1996
GLOBAL CIRCUMNAVIGATION LIMITED	Director	18/04/1995	
GREATER LONDON TELEVISION LIMITED	Director	10/10/1990	
HARLANDIC LIMITED	Director	18/07/1986	20/10/1994
HEAVEN LIMITED	Director	28/09/1993	
HENCELYN LIMITED	Director	22/10/1987	
JUNOPART LIMITED	Director	24/10/1994	
LAWRIE DEVELOPMENTS LIMITED	Director	27/09/1983	
MANOR MOBILE LIMITED		01/12/1972	01/06/1992
MANOR STUDIOS LIMITED		19/04/1972	01/06/1992
METCROFT LIMITED	Director	21/12/1992	18/07/1996
MILES BETTER SERVICES LIMITED	Director	08/12/1988	
MINESPHERE LIMITED	Director	29/11/1988	
MOWBURY LIMITED	Director	03/09/1996	
MUSIC BOX LIMITED		12/12/1989	15/05/1992
NECKER ISLAND (BVI) LIMITED		22/04/1986	
NEW MEDIA SOLUTIONS LIMITED	Director	03/03/1995	
OLYMPIC SOUND STUDIOS LIMITED		14/11/1986	01/06/1992
ORTOLAN PRODUCTIONS LIMITED	Director	14/06/1982	
OSMOTICS LIMITED		03/08/1992	
RAPIDO TV LIMITED		18/04/1990	
RODNEY FITCH AND COMPANY LIMITED	Director	24/05/1994	
ROOF GARDENS INC.		20/12/1989	
SHOWROUTE LIMITED	Director	15/07/1991	
SLOUGH MOVIE CENTRE LIMITED	Director	24/07/1995	10/06/1996

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SOUTH OF ENGLAND TELEVISION LIMITED	Director	10/10/1990	
SPEED 3961 LIMITED		22/11/1993	
SPEED 5024 LIMITED	Director	23/06/1995	
STELARIVER LIMITED	Director	17/03/1981	
STORM MODEL MANAGEMENT INTERNATIONAL LIMITED	Director	03/08/1992	
STORM MODEL MANAGEMENT LIMITED	Director	18/08/1987	
SYNTHAXE LIMITED	Director	27/11/1979	
TEN RECORDS LIMITED		30/08/1983	01/06/1992
THE HEALTHCARE FOUNDATION		03/08/1987	
THE TELEPHONE JUKEBOX COMPANY LIMITED	Director	21/07/1987	
THE VIRGIN COLA COMPANY LIMITED	Director	19/08/1994	
THE VIRGIN TRADING COMPANY LIMITED	Director	01/09/1994	
TOWN HOUSE STUDIOS LIMITED		19/06/1975	01/06/1992
U K 2000 LIMITED		01/09/1986	
V.C. RECORDS LIMITED		23/05/1974	01/06/1992
V2 MUSIC GROUP LIMITED	Director	02/07/1996	
VANSON DEVELOPMENTS LIMITED	Director	05/08/1983	
VANSON HOTELS LIMITED	Director	05/01/1989	
VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED	Director	24/07/1995	
VC ESTATES LIMITED	Director	24/07/1995	10/06/1996
VC EXHIBITION LIMITED	Director	24/07/1995	10/06/1996
VC FINANCE LIMITED	Director	24/07/1995	10/06/1996
VINTAGE AIR TOURS, INC.	Director	21/10/1992	
VINTAGE AIRLINES LIMITED	Director	16/03/1993	
VIRGAIR LIMITED	Director	08/12/1993	
VIRGIN AERONAUTICS LIMITED	Director	14/10/1991	
VIRGIN AEROSTATION LIMITED	Director	13/09/1996	
VIRGIN AFRICAN AIRWAYS (PROPRIETARY) LIMITED	Director	01/10/1993	
VIRGIN AFRICAN AIRWAYS LIMITED	Director	09/11/1992	

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Company Name	Officer type	Appointed	Resigned
VIRGIN AGENCY LIMITED		21/12/1973	01/06/1992
VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED	Director	20/07/1987	
VIRGIN AIRWAYS LIMITED	Director	04/08/1989	
VIRGIN ATLANTIC AIRWAYS LIMITED	Director	17/07/1984	
VIRGIN ATLANTIC ENGINEERING LIMITED	Director	24/02/1989	
VIRGIN ATLANTIC LEISUREWEAR LIMITED	Director	21/11/1991	
VIRGIN AVIATION SERVICES LIMITED	Director	26/09/1985	
VIRGIN BALLOON FLIGHTS LIMITED	Director	24/10/1994	
VIRGIN BRIDES LIMITED	Director	13/04/1995	
VIRGIN BROADCASTING LIMITED	Director	07/03/1980	
VIRGIN CAR LEASING LIMITED	Director	21/12/1995	21/12/1995
VIRGIN CINEMA PROPERTIES LIMITED	Director	24/07/1995	10/06/1996
VIRGIN CINEMAS GROUP LIMITED			
VIRGIN CINEMAS GROUP LIMITED	Director	21/07/1995	
VIRGIN CINEMAS LIMITED	Director	24/07/1995	10/06/1996
VIRGIN CLASSICS LIMITED		27/03/1987	01/06/1992
VIRGIN CLUBS LIMITED	Director	22/12/1975	
VIRGIN COMMUNICATIONS LIMITED		27/07/1989	
VIRGIN DEVELOPMENTS LIMITED	Director	27/11/1979	
VIRGIN DIRECT LIFE LIMITED	Director		
VIRGIN DIRECT LIMITED	Director		
VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED	Director		
VIRGIN ENTERPRISES LIMITED	Director	05/12/1972	
VIRGIN ENTERTAINMENT GROUP LIMITED		22/11/1993	
VIRGIN EUROPEAN AIRWAYS LIMITED	Director	24/09/1992	
VIRGIN EXPRESS LIMITED	Director	22/07/1992	
VIRGIN FLYER LIMITED	Director	22/07/1992	
VIRGIN FREEWAY LIMITED	Director	10/04/1989	
VIRGIN GROUP LIMITED	Director	21/09/1989	
VIRGIN HOLDINGS (IRELAND) LIMITED	Director	18/07/1986	20/10/1994

Register of Directors Entries for Mr. R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
VIRGIN HOLIDAYS LIMITED	Director	18/10/1985	
VIRGIN HOTELS GROUP LIMITED	Director	28/09/1993	
VIRGIN HOTELS LIMITED	Director	25/11/1987	
VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED		08/08/1983	
VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED		28/07/1993	
VIRGIN INTERACTIVE ENTERTAINMENT PLC		26/11/1993	
VIRGIN INTERACTIVE VENTURES LIMITED	Director	20/05/1991	
VIRGIN LIMITED	Director	10/09/1985	
VIRGIN MANAGEMENT LIMITED	Chairman	11/08/1981	
VIRGIN MEGAPHONE LIMITED		12/01/1990	01/06/1992
VIRGIN MEGASTORE HOLDINGS LIMITED	Director	19/06/1995	
VIRGIN MERCHANDISING LIMITED	Director	16/03/1984	
VIRGIN MUSIC (PUBLISHERS) LIMITED		01/12/1972	01/06/1992
VIRGIN MUSIC GROUP LIMITED		11/07/1988	01/06/1992
VIRGIN OVERSEAS LIMITED		24/05/1979	01/06/1992
VIRGIN PROJECTS LIMITED	Director	04/10/1995	
VIRGIN PUBLISHING LIMITED		03/07/1991	
VIRGIN PUBS LIMITED	Director	19/09/1984	
VIRGIN RAILWAYS LIMITED	Director	22/07/1992	
VIRGIN RECORDS LIMITED		12/09/1972	01/06/1992
VIRGIN RETAIL (BVI) LIMITED	Director	21/01/1994	
VIRGIN RETAIL (IRELAND) LIMITED	Director	09/07/1987	20/10/1994
VIRGIN RETAIL EUROPE HOLDINGS LIMITED	Director	01/12/1989	
VIRGIN RETAIL EUROPE LIMITED	Director	17/07/1996	
VIRGIN RETAIL EUROPE N.V.	Director		
VIRGIN RETAIL GROUP LIMITED	Director	31/07/1989	
VIRGIN RETAIL LIMITED	Director	10/08/1988	04/07/1994
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED	Director	24/05/1988	
VIRGIN SE CINEMAS LIMITED	Director	24/07/1995	10/06/1996
VIRGIN SPIRITS LIMITED	Director	09/01/1995	

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Company Name	Officer type	Appointed	Resigned
VIRGIN SPRING LIMITED	Director	07/04/1993	
VIRGIN STORES HOLDINGS S.A.	Director		
VIRGIN STUDIOS LIMITED		19/06/1975	01/06/1992
VIRGIN T.V. PRODUCTIONS LIMITED	Director	12/09/1978	
VIRGIN TELEVISION INVESTMENTS LIMITED	Director	01/05/1991	
VIRGIN TRACKS LIMITED	Director	22/07/1992	
VIRGIN TRAVEL (HOLDINGS) LIMITED	Director	09/04/1986	
VIRGIN TRAVEL GROUP LIMITED	Director	07/11/1988	
VIRGIN TRAVEL INVESTMENTS LIMITED	Director	28/09/1993	
VIRGIN ULTIMATE LIMITED	Director	24/10/1994	
VIRGIN VOUCHERS LIMITED	Director	09/12/1994	
VIRGIN VOYAGER LIMITED	Director	28/09/1993	
VIRGIN WATER LIMITED	Director	07/04/1993	
VIRGLEASE LIMITED	Director	17/04/1991	
VOLTAPLACE LIMITED	Director	22/11/1988	
VOYAGER GROUP LIMITED	Director	14/08/1986	
VOYAGER INVESTMENTS (BVI) LIMITED	Director	21/01/1994	
VOYAGER INVESTMENTS LIMITED	Director	25/06/1990	
VOYAGER NOMINEES LIMITED	Director	09/07/1987	
W.H. ALLEN & CO. PLC		25/11/1986	
WELLBEING HEALTHCARE LIMITED		07/03/1988	02/12/1991
WINCHESTER HOLDINGS LIMITED		24/04/1986	13/07/1993
WORDGLASS LIMITED	Director	08/04/1981	