



COMPANIES HOUSE

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))

Company Number

2833330

Company Name in full

VIRGIN.NET LIMITED



F288A018

Date of appointment Day Month Year 28 06 96 †Date of Birth Day Month Year

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DIANA PATRICIA

Surname

LEGG

Previous Forename(s)

Previous Surname(s)

Usual residential address

24a ENDERBY STREET

Post town

LONDON

Postcode

SE10 9PF.

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Diana Legge

Date

28/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Helen Martlew

Date

4/7/96

** 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.

HELEN MARTEW, ASSISTANT COMPANY SECRETARY, VIRGIN ENTERTAINMENT GROUP LIMITED, 186 CAMDEN HILL ROAD, LONDON W8 7AR Tel 0171-229 7399
DX number DX exchange



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COMPANIES HOUSE 06/07/96

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