



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 2975806

Company Name in full JUNOPART LIMITED

Appointment form

Date of appointment
Day Month Year
2 9 1 1 2 0 0 1

†Date of Birth
Day Month Year
0 6 1 2 1 9 5 9

Appointment as director

X

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

MRS

*Honours etc

Forename(s)

JULIE HELEN

Surname

SOUTHERN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ALDERSEY HOUSE, LOWER FROYLE

Post town

ALTON

Postcode

GU34 4LL

County / Region

HAMPSHIRE

Country

ENGLAND

†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

7.1.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Julie Southern

Date

7.1.02

(** 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 7313 2000

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, CF14 3UZ

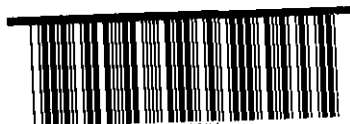
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0627
15/01/02

Company Number 2975806

† Directors only.

† Other directorships

A.F.N. LEASING (LONDON) LIMITED (16/02/1999)

A.F.N. LIMITED (28/02/2000)

A.F.N. PORSCHE (LONDON) LIMITED (28/02/2000)

A.F.N. PORSCHE (SURREY) LIMITED (28/02/2000)

CAMPDEN SECURITIES LIMITED

GREENART LIMITED

LAMBORGHINI GREAT BRITAIN LIMITED (28/02/2000)

PERFORMANCE LEASING LIMITED (16/02/1999)

PORSCHE CARS GREAT BRITAIN LIMITED (28/02/2000)

PORSCHE FINANCIAL SERVICES GREAT BRITAIN LIMITED (28/02/2000)

PUBLIC EYE PROMOTIONS LIMITED

REYNARD AVIATION LIMITED

ROUTE BUILDERS LIMITED

S.L. INSURANCE LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC 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.

2975806

† Other directorships

VIRGIN HOLIDAYS LIMITED

VIRGLEASE (2) LIMITED

VIRGLEASE (3) LIMITED

VIRGLEASE LIMITED

WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED

Other directorships.

- another wholly owned subsidiary of the same parent company.

[illegible]