



Global Corporate Manager

288aPlease complete in typescript,
or in bold black capitals.**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

CHFP029

Company Number

2999861

Company Name in full

VIRGIN VOUCHERS LIMITED

Date of
appointmentDay Month Year
0 | 9 | 0 | 9 | 2 | 0 | 0 | 2†Date of
BirthDay Month Year
2 | 3 | 0 | 6 | 1 | 9 | 6 | 5**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

Miss

*Honours etc

Forename(s)

Susannah Mary Louise

Surname

PARDEN

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

93 Sutton Court, Chiswick.

Post town

London

Postcode

W4 3JF

County / Region

Country

England & Wales

†Nationality

British

†Business occupation

Director of Financial Cont

†Other directorships
(additional space overleaf)

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

Consent signature

Date

09/10/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

9/10/2002

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

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.

Mr 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**
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A40
COMPANIES HOUSE0272
10/10/02

Company Number

2999861

† Directors only.

† Other directorships

See attached list

SILKPLAN LIMITED

SOUND AND MEDIA LIMITED

VIRGIN WESTERN LIMITED, 31/05/2002

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.