



**Companies House**

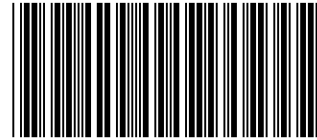
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **VIRGIN VOUCHERS LIMITED**

*Company Number:* **02999861**



XQYDDO21

*Received for filing in Electronic Format on the:* **22/03/2007**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/03/2007**

*Name:* **BARRY ALEXANDER RALPH GERRARD**

*Consented to Act:* **Yes**

*Usual Residential Address*     **17 MOWBRAY CLOSE  
BROMHAM  
BEDFORDSHIRE MK43 8LF**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/03/2007**     *Authenticated:* **Yes (E/W)**