



288a

Please complete in typescript,
or in bold black capitals

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2999861

Company Name in full VIRGIN VOUCHERS LIMITED

Date of appointment
Day Month Year
1 3 0 9 2 0 0 7

†Date of Birth
Day Month Year
1 6 1 1 1 9 6 4

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)

Patrick Charles Kingdon

Surname

McCALL

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Bartons, Stoughton

Post town

Near Chichester

Postcode

PO18 9JQ

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Corporate Operations Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

18/9/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

18/9/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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

COMPANY SECRETARIAT VIRGIN MANAGEMENT

120 Campden Hill Road, London, England, W8 7AR

Tel

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
or LP - 4 Edinburgh 2



A62

A3MS0T40

20/09/2007

COMPANIES HOUSE

125

THURSDAY

Company Number

2999861

† Directors only

† Other directorships

BARFAIR LIMITED

BLUEBOTTLE INVESTMENTS (UK) LIMITED

BLUEBOTTLE UK LIMITED

CHARTER AIR LIMITED

CINEMA HOLDINGS LIMITED

CLAYWEST LIMITED

EXITIUM LIMITED

FIRSTSTART LIMITED

GALACTIC HOLDINGS LIMITED

ICR HOLDINGS LIMITED

INTER CITY-RAILWAYS LIMITED

IVANCO (NO 3) LIMITED

NEWSTART INVESTMENTS LIMITED

SALFORM LIMITED

Tampopo Limited

THE VIRGIN FOUNDATION

VEL HOLDINGS LIMITED

VEXAIR LIMITED

VHSA HOLDINGS LIMITED

VICTORY ACQUISITIONS 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

Company Number

2999861

† Directors only

† Other directorships

VICTORY CORPORATION PLC

VIRGIN ACTIVE GROUP LIMITED

VIRGIN AUDIO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

VIRGIN CARS LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DESTINATIONS LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN FITNESS LIMITED

VIRGIN GALACTIC LIMITED

VIRGIN GROUP LIMITED

VIRGIN GYM HOLDINGS LIMITED

VIRGIN HEALTH CLUBS HOLDINGS LIMITED

VIRGIN HOLDINGS LIMITED

VIRGIN HOME LIMITED

VIRGIN HOTELS GROUP LIMITED

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VIRGIN HOTELS INVESTMENTS LIMITED

VIRGIN LEISURE LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MEGASTORE ONLINE (UK) LIMITED

VIRGIN MOBILE USA HOLDINGS LIMITED

VIRGIN MONEY HOLDINGS (UK) LIMITED

VIRGIN MONEY INVESTMENT GROUP LIMITED

VIRGIN MONEY INVESTMENT HOLDINGS LIMITED

VIRGIN MONEY OVERSEAS LIMITED

VIRGIN PERFORMANCE LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PROPERTY LIMITED

VIRGIN PULSE (UK) LIMITED

VIRGIN RADIO ASIA HOLDINGS UK LIMITED

VIRGIN RADIO FRANCE HOLDINGS LIMITED

VIRGIN RAIL GROUP HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN SKY INVESTMENTS LIMITED

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VIRGIN VIE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WINGS LIMITED

VOYAGER GROUP LIMITED

BELL CHANCE LIMITED, resigned on 05/09/2006

CROSS COUNTRY TRAINS (2007) LIMITED, resigned on 30/01/2006

GLOBAL CIRCUMNAVIGATION LIMITED, resigned on 06/12/2005

IVANHALL LIMITED (a dissolved company), resigned on 19/12/2006

MS VEHICLE MANAGEMENT LIMITED, resigned on 31/03/2006

TRAINLINE HOLDINGS LIMITED, resigned on 05/07/2006

V2 MUSIC (HOLDINGS) LIMITED, resigned on 23/03/2006

VICTORY CORPORATION PLC, resigned on 02/09/2005

Vine Telecom Holdings Limited (Dissolved 06/01/2005), resigned on 06/01/2005

Vine Telecom Limited (Dissolved 06/01/2005), resigned on 06/01/2005

Vine Telecom Networks Limited (Dissolved 06/01/2005), resigned on 06/01/2005

VIRGIN BOOKS LIMITED, resigned on 02/03/2007

VIRGIN ESTATES LIMITED, resigned on 05/09/2006

VIRGIN LIFE CARE INVESTMENTS LIMITED, resigned on 02/09/2005

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

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† Other directorships

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

WORDGLASS LIMITED, resigned on 06/06/2006

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