



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 0 2 0 4 1 9 6 0

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

Gordon Douglas

Surname

McCALLUM

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



Post town

LONDON

Postcode

W8 7AR

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

18/9/07

Signed

A director, secretary etc must sign the form below

Date

18/9/07

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

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.

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

A3MSBT4Z
20/09/2007
COMPANIES HOUSE

114

THURSDAY

Company Number

2999861

† Directors only

† Other directorships

120 CAMPDEN HILL ROAD LIMITED

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

2ND VIRGIN WESTERN LIMITED

ACTIONSQUARE LIMITED

AIR CREWING LIMITED

BARFAIR LIMITED

BELL CHANCE LIMITED

BLUEBOTTLE INVESTMENTS (UK) LIMITED

BLUEBOTTLE UK LIMITED

CHARTER AIR LIMITED

CINEMA HOLDINGS LIMITED

CITYAIR (CHESTER) LIMITED

CLAYWEST LIMITED

Clover Investments Limited

COMMUNIC8 INTERNATIONAL LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EURO-MAGNETIC PRODUCTS 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

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† Directors only

†Other directorships

EVENT PUBLISHING LIMITED

EXITIUM LIMITED

FIRMAR LIMITED

FIRSTART LIMITED

GALACTIC HOLDINGS LIMITED

HENCELYN LIMITED

IVANCO (NO 3) LIMITED

LAWRIE DEVELOPMENTS LIMITED

MOWBURY LIMITED

NEW MEDIA SOLUTIONS LIMITED

NEWSTART INVESTMENTS LIMITED

OMER TELECOM LIMITED

ORTOLAN PRODUCTIONS LIMITED

PACKAGE HOLIDAYS DIRECT LIMITED

REDGENE LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SMOKE AND MIRRORS LIMITED

STELARIVER LIMITED

SYNTHAXE LIMITED

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THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

VANBURG LIMITED

VANSON (CRAWLEY) LIMITED

VANSON (CRAWLEY) NO 2 LIMITED

VANSON (CRAWLEY) NO 3 LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON GROUP HOLDINGS LIMITED

VANSON HOTELS LIMITED

VEL HOLDINGS LIMITED

VEX AIRLINES (UK) LIMITED

VEXAIR LIMITED

VHSA HOLDINGS LIMITED

VICTORY ACQUISITIONS LIMITED

VIRGIN AUDIO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN BUSINESS SOLUTIONS LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

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VIRGIN CINEMAS GROUP LIMITED

VIRGIN COMPUTERS LIMITED

VIRGIN D3 LIMITED

VIRGIN DESTINATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN ESTATES LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN FITNESS LIMITED

VIRGIN FOODS LIMITED

VIRGIN GROUP LIMITED

VIRGIN GYM HOLDINGS LIMITED

VIRGIN HEALTH BANK LIMITED

VIRGIN HEALTH CLUBS HOLDINGS LIMITED

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VIRGIN HOLDINGS LIMITED

VIRGIN HOME LIMITED

VIRGIN HOTELS INVESTMENTS LIMITED

VIRGIN JUICE LIMITED

VIRGIN LEISURE LIMITED

VIRGIN LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MEGASTORE ONLINE (UK) LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN MOBILE USA HOLDINGS LIMITED

VIRGIN MODELS LIMITED

VIRGIN MONEY HOLDINGS (UK) LIMITED

VIRGIN MONEY INVESTMENT GROUP LIMITED

VIRGIN MONEY INVESTMENT HOLDINGS LIMITED

VIRGIN MONEY OVERSEAS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN PERFORMANCE LIMITED

VIRGIN PROJECTS LIMITED

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VIRGIN PROPERTIES LIMITED

VIRGIN PROPERTY LIMITED

VIRGIN PUBS LIMITED

VIRGIN PULSE (UK) LIMITED

VIRGIN RADIO ASIA HOLDINGS UK LIMITED

VIRGIN RADIO FRANCE HOLDINGS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RECRUITMENT LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SECURITY LIMITED

VIRGIN SKY INVESTMENTS LIMITED

VIRGIN SOUND AND VISION LIMITED

VIRGIN SPECTRUM LIMITED

VIRGIN SPRING LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVELSTORE LIMITED

VIRGIN ULTIMATE LIMITED

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VIRGIN VENTURES LIMITED

VIRGIN VIE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGIN WINGS LIMITED

VOYAGER GROUP LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

BELL CHANCE LIMITED, resigned on 05/09/2006

BLUEBOTTLE CALL LIMITED, resigned on 01/07/2004

CAIRNLINE LIMITED, resigned on 08/11/2006

CLAYWEST LIMITED, resigned on 21/06/2007

CROSS COUNTRY TRAINS (2007) LIMITED, resigned on 08/11/2006

EDF ENERGY 1 LIMITED, resigned on 16/11/2004

EDF ENERGY HOMEPHONE LIMITED resigned on 03/09/2004

GLOBAL CIRCUMNAVIGATION LIMITED, resigned on 06/12/2005

MINESPHERE LIMITED (a dissolved company), resigned on 16/01/2007

MIRRORCHASE LIMITED, resigned on 14/10/2003

MSSAL LIMITED, resigned on 06/02/2004

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SURFINGSTUDENTS COM LIMITED resigned on 23/05/2006

VIRGIN ACTIVE GROUP LIMITED, resigned on 25/11/2005

VIRGIN ACTIVE GROUP LIMITED, resigned on 31/10/2006

VIRGIN CARD LIMITED resigned on 12/02/2003

VIRGIN CARS LIMITED, resigned on 02/09/2005

VIRGIN D3 LIMITED, resigned on 07/03/2006

VIRGIN DESTINATIONS LIMITED, resigned on 30/01/2006

VIRGIN ESTATES LIMITED, resigned on 05/09/2006

VIRGIN GYM HOLDINGS LIMITED, resigned on 13/08/2007

VIRGIN H E M S (LONDON) LIMITED, resigned on 21/12/2005

VIRGIN HEALTH CLUBS HOLDINGS LIMITED, resigned on 13/02/2007

VIRGIN HOTELS INVESTMENTS LIMITED, resigned on 21/06/2007

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

VIRGIN LIMITED, resigned on 22/02/2005

VIRGIN MOBILE HOLDINGS (UK) LIMITED, resigned on 04/07/2006

VIRGIN MOBILE TELECOMS LIMITED, resigned on 20/07/2004

VIRGIN MONEY LIFE LIMITED, resigned on 05/05/2004

VIRGIN MONEY LIMITED, resigned on 05/05/2004

VIRGIN MONEY MANAGEMENT SERVICES LIMITED, resigned on 05/05/2004

VIRGIN MONEY NOMINEES LIMITED, resigned on 05/05/2004

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VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED resigned on 05/05/2004

VIRGIN MONEY UNIT TRUST MANAGERS LIMITED, resigned on 05/05/2004

VIRGIN NET LIMITED resigned on 08/11/2004

VIRGIN RETAIL EUROPE HOLDINGS LIMITED resigned on 21/02/2007

VIRGIN SPECTRUM LIMITED, resigned on 30/01/2006

VIRGIN WINE ONLINE LIMITED, resigned on 04/02/2005

VIRGIN COM LIMITED resigned on 02/09/2005

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