



Global Corporate Manager

**288a**Please 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

Day	Month	Year
1   1	1   0	2   0   0   2

Date of appointment

Day	Month	Year
2   0	1   1	1   9   6   1

†Date of Birth

**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)

Stephen

Surname

PECKHAM

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

5 Jasmine Close.

Post town

Woking

Postcode

GU21 3RQ

County / Region

Surrey

Country

England &amp; Wales

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)**Consent signature**I consent to act as ~~director~~ / ~~secretary~~ of the above named company

Date

11/10/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Date

28/10/2002

(\*\*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.

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**A29  
COMPANIES HOUSE0552  
29/10/02

Revised July 1998

**Company Number**

2999861

† Directors only.

† Other directorships

See attached list

Our Price Limited, 13/10/2001

Virgin Entertainment Senior Investments Limited, 09/09/2000

**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.