



288

Change of director or secretary or change of particulars.

Company number

CN 3046028

Company name

VIRGIN BRIDES LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 13 04 95

CD X

CS

Mr.

Trevor Michael

Abbott

AD Blendons

Highcotts Lane, West Clandon

NR. GUILDFORD

Surrey

GU4 7XA

Country

DO 25 05 50 Nationality+ NA British

OC Company Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 28/4/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR 13 04 95

XD X

XS

HALLMARK REGISTRARS LIMITED

DO

DC

ZD

ZS

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed Janie Cook Date 28/6/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

J.S. Cook
120 Campden Hill Road
LONDON
W8 7AR

Tel: 01-229 1282

Other relevant directorships for Mr. T.M. Abbott

BLANC RESTAURANTS LIMITED
CAMPDEN SECURITIES LIMITED
CAROLINE INTERNATIONAL LIMITED
CLAYWEST LIMITED
EUROMAGNETIC HOLDINGS LIMITED
FRANESS LIMITED
JUNOPART LIMITED
LE MANOIR HOLDINGS LIMITED
NECKER ISLAND (BVI) LIMITED
PETALCROWN LIMITED
QUELDALE LIMITED
RODNEY FITCH AND COMPANY LIMITED
ROOF GARDENS INC.
SMQ LIMITED
SOUND AND MEDIA LIMITED
STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
STORM MODEL MANAGEMENT LIMITED
SYNTHAXE LIMITED
THE TELEPHONE JUKEBOX COMPANY LIMITED
THE VIRGIN COLA COMPANY LIMITED
THE VIRGIN TRADING COMPANY LIMITED
VIRGAIR LIMITED
VIRGIN AFRICAN AIRWAYS LIMITED
VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
VIRGIN ATLANTIC AIRWAYS LIMITED
VIRGIN ATLANTIC ENGINEERING LIMITED
VIRGIN ATLANTIC LEISUREWEAR LIMITED
VIRGIN AVIATION SERVICES LIMITED
VIRGIN BLOCKBUSTER LIMITED
VIRGIN CLUBS LIMITED
VIRGIN COMMUNICATIONS LIMITED
VIRGIN EUROPEAN AIRWAYS LIMITED
VIRGIN HOLIDAYS LIMITED
VIRGIN HOTELS GROUP LIMITED
VIRGIN HOTELS LIMITED
VIRGIN HOTELS MARKETING LIMITED
VIRGIN MUSIC GROUP LIMITED (resigned 01/06/92)
VIRGIN RETAIL EUROPE HOLDINGS LIMITED
VIRGIN RETAIL GROUP LIMITED
VIRGIN RETAIL LIMITED
VIRGIN SPIRITS LIMITED
VIRGIN TRAVEL GROUP LIMITED
VIRGIN TRAVEL INVESTMENTS LIMITED
VOYAGER INVESTMENTS LIMITED
WEALCORT LIMITED (resigned 24/04/90)
WOODHOUSE SECURITIES LIMITED