

Please complete in typescript, or in bold black capitals

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Number			28								
Company Name in full			VIRGIN BRIDE LIMITED								
* F288A		te of [Day	Month			of Birth	Day 21	Month 10	Year 63	
Appointment form	appoints Appointment as director	,	03 as se	12 cretary	96		k the appropri	ate hox	If appointme		
	NAME *Style / Title	MR				*Ho	onours etc	;			
Notes on completion appear on reverse.	Forename(s)	BRADLEY JOHN									
	Surname	ROSSER									
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Previous Surname(s)								
			10A REDBURN STREET								
			LONDON Postco						de SW3 4BX		
			Country						LAND	-	
									CORPORATE DEVELOPMENT		
			SEE CONTINUATION PAGE I consent to act as ** director// secretary of the above named company								
			Dat A director, secretary etc must sign the form belo					10/12/96			
* Voluntary details. † Directors only.	Signed	ı 🗍	<u>D</u>	_	Legg	4	Dat	e lo		16	
** Please delete as a	ppropriate.	(** a-6	l irecto r / s	secretary+	administrato	or /-administra	tive receiver (receiver-	manager / re	seiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of			D.P. LEGGI	E, 							
the person Com contact if there	panies House should is any query.	Tel									
A17 *COMPANIE	Who Reg	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 DX 235 Edinburgh									

for companies registered in Scotland

Company Number 3046028 CLASSBOSS LIMITED † Directors only. † Other directorships THE PROJECT CONSULTANCY LIMITED VICTORY CORPORATION PLC **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 preceded 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.