



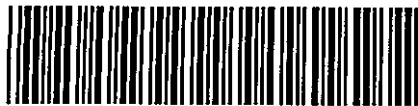
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3046028

Company Name in full VIRGIN BRIDE LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 13 Month 08 Year 98 †Date of Birth Day 15 Month 03 Year 54

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) IAN STEVEN

Surname BURROUGHS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 26 MOUNT CLOSE, POUND HILL

Post town CRAWLEY

Postcode RH10 7EF

County / Region WEST SUSSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation CERTIFIED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 3/9/98

A director, secretary etc must sign the form below.

Signed

Date 3/9/98

* Voluntary details.
† Directors only.

** Please delete as appropriate.

(* 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.



A11 *A77AT98B* 388
COMPANIES HOUSE 04/09/98

MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, 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, CF4 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

Company Number 3046028

† Directors only.

† Other directorships

RODNEY FITCH AND COMPANY LIMITED

WTS GROUP 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.