



SECRETARIAT

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))

CHFP029

Company Number 3086856

Company Name in full VIRGIN CAR LEASING LIMITED

**Appointment
form**Date of
appointmentDay Month Year
1 0 0 3 2 0 0 0†Date of
BirthDay Month Year
1 4 1 1 1 9 5 3

Appointment as director

X

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)

PETER GERARDUS

Surname

GRAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

9 LAMBYN CROFT, LANGSHOTT

Post town

HORLEY

Postcode

RH6 9XU

County / Region

SURREY

Country

ENGLAND

†Nationality

NETHERLANDS

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16/03/00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

Date

16/03/00

(** 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

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 EdinburghA23
COMPANIES HOUSE0111
14/03/00

Form revised July 1998

Company Number 3086856

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

CAMPDEN SECURITIES LIMITED

DAISYFIELD LIMITED

JUNOPART LIMITED

LONDON BRONCOS LIMITED

NEW MEDIA SOLUTIONS LIMITED

QUELDALE LIMITED

ROUTE BUILDERS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN FOODS LIMITED

VIRGIN GROUP LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VOYAGER 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.