



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3145531

Company Name in full CRAWLEY BUSINESS QUARTER LIMITED



* F288AD40 *

Date of appointment Day 03 Month 09 Year 96 †Date of Birth Day 18 Month 07 Year 50

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) RICHARD CHARLES NICHOLAS
Surname BRANSON
Previous Forename(s) Previous Surname(s)

Usual residential address 9 HOLLAND PARK

Post town LONDON Postcode W11

County / Region Country

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature X RCNB X Date 3/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Diana Legge Date 3/10/96

** 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.



A19 *A015XPXN* 565
COMPANIES HOUSE 19/10/96

MISS D.P. LEGGE,
120 CAMPDEN MILL ROAD
LONDON W8 7AR Tel 0171-229-1282.
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

3145531

† Directors only.

† Other directorships

AVIDBUILD LIMITED

BINIBELLA LIMITED

BLANC RESTAURANTS LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE INTERNATIONAL LIMITED

CHARITY PROJECTS TRADING LIMITED

CINEMA HOLDINGS LIMITED

CINEMAS HOLDINGS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EVENT PUBLISHING LIMITED

FRANESS LIMITED

GLOBAL CIRCUMNAVIGATION 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 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.

Company Number**3145531**

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GREATER LONDON TELEVISION LIMITED

HEAVEN LIMITED

HENCELYN LIMITED

JUNOPART LIMITED

LAWRIE DEVELOPMENTS LIMITED

MINESPHERE LIMITED

MOWBURY LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

OSMOTICS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

SHOWROUTE LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

STELARIVER LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

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STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE HEALTHCARE FOUNDATION

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

U K 2000 LIMITED

V2 MUSIC GROUP LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VINTAGE AIR TOURS, INC.

VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

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VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDES LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

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VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT PLC

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TRACKS LIMITED

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VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W.H. ALLEN & CO. PLC

WORDGLASS LIMITED

10 MUSIC LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

BARGE STUDIOS LIMITED

BEARSPHERE LIMITED

CHARISMA RECORDS LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

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CIRCA VISION LIMITED

DINDISC LIMITED

DINSONG LIMITED

FAMOUS CHARISMA LABEL LIMITED

FREECITY LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

MANOR MOBILE LIMITED

MANOR STUDIOS LIMITED

METCROFT LIMITED

MUSIC BOX LIMITED

OLYMPIC SOUND STUDIOS LIMITED

SLOUGH MOVIE CENTRE LIMITED

TEN RECORDS LIMITED

TOWN HOUSE STUDIOS LIMITED

V.C. RECORDS LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VIRGIN AGENCY LIMITED

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VIRGIN CAR LEASING LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLASSICS LIMITED

VIRGIN MEGAPHONE LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN RECORDS LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN STUDIOS LIMITED

WELLBEING HEALTHCARE LIMITED

WINCHESTER HOLDINGS LIMITED

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