Companies House
— for the record —

288a(ef)

Appointment of a Director or Secretary

Company Name: **CRAWLEY BUSINESS QUARTER LIMITED**

Company Number: **03145531**

Received for filing in Electronic Format on the: **28/09/2006**

XZIDKJ71

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/09/2006**

Name: **MR GORDON DOUGLAS MCCALLUM**

Consented to Act: **Yes**

Usual Residential Address **15 FIRST STREET**
LONDON
ENGLAND SW3 2LB

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

05359946	CELLS CENTRE LIMITED
05463440	CHARTER AIR LIMITED
3939354	EXITIUM LIMITED
3222219	FIRSTART LIMITED
5802826	GALACTIC HOLDINGS LIMITED
2223369	MINESPHERE LIMITED
05721373	OMER TELECOM LIMITED
5323389	VEL HOLDINGS LIMITED
4157790	VEX AIRLINES (UK) LIMITED
5323394	VHSA HOLDINGS LIMITED
4365450	VIRGIN FITNESS LIMITED
2337239	VIRGIN H.E.M.S. (LONDON) LIMITED
3995722	VIRGIN HOME LIMITED
04255837	VIRGIN RADIO ASIA HOLDINGS UK LIMITED
3790187	BLUEBOTTLE CALL LIMITED
3986835	EDF ENERGY 1 LIMITED
04343480	EDF ENERGY HOMEPHONE LIMITED
3037258	GLOBAL CIRCUMNAVIGATION LIMITED
3297138	LONDON BRONCOS (MERCHANDISING) LIMITED

Other Directorships:	**2856031**	**LONDON BRONCOS LIMITED**
	4109822	**MIRRORCHASE LIMITED**
	3765000	**MSSAL LIMITED**
	3786691	**SPECTRUMCO LIMITED**
	4976244	**VIRGIN LIFE CARE INVESTMENTS LIMITED**
	3707664	**VIRGIN MOBILE TELECOMS LIMITED**
	3087584	**VIRGIN MONEY LIFE LIMITED**
	2833330	**VIRGIN NET LIMITED**
	2399480	**VIRGIN WESTERN LIMITED**
	3800762	**VIRGIN WINE ONLINE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**