



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 3160887

Company Name in full VIRGIN WINES LIMITED

Appointment form

Date of appointment Day Month Year
1 9 0 6 2 0 0 0

†Date of Birth Day Month Year
1 5 0 3 1 9 5 4

Appointment as director

X

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

FCCA

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

[Signature]

Date

27/6/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/6/00

(** 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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, CF14 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



A16
COMPANIES HOUSE

0724
28/06/00

Form revised July 1998

Company Number 3160887

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

AIR CREWING LIMITED

ARCHFLEX LIMITED

BARFAIR LIMITED

CABLE INVESTMENTS LIMITED

CAMPDEN SECURITIES LIMITED

CAROLINE 2 LIMITED

CAROLINE INTERNATIONAL LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EXITIUM LIMITED

INCHFOLD LIMITED

JUNOPART LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MCCARTHY CORPORATION PLC

MILES BETTER SERVICES 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.

Company Number 3160887

† Directors only.

† Other directorships

MOWBURY LIMITED

NEW MEDIA SOLUTIONS LIMITED

PACKAGE HOLIDAYS DIRECT LIMITED

PHOENIX FIRE INHIBITOR LIMITED

QUELDALE LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROUTE BUILDERS LIMITED

SOHO VISION LIMITED

STORM MODEL MANAGEMENT LIMITED

THE VIRGIN TRADING GROUP LIMITED

V2 MATRIX LIMITED

V2 MUSIC PUBLISHING LIMITED

V2 RECORDS INTERNATIONAL LIMITED

VANSON DEVELOPMENTS LIMITED

VIRGIN ACTIVE HOLDINGS LIMITED

VIRGIN ACTIVE LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CLUBS LIMITED

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VIRGIN DESTINATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN ESTATES LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN FOODS LIMITED

VIRGIN GALACTIC AIRWAYS LIMITED

VIRGIN GROUP LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN SPECTRUM LIMITED

VIRGIN STUDENT LIMITED

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN VENTURES LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN WESTERN LIMITED

VOYAGER GROUP LIMITED

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WDI LIMITED

WICKENS TUTT SOUTHGATE LIMITED

WTS GROUP LIMITED

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