



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XV8JDZ2X

*Company Name:* **THE VIRGIN CLOTHING COMPANY LIMITED**

*Company Number:* **03196828**

*Received for filing in Electronic Format on the:* **21/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **28/03/2008**

*Name:* **MR ANDREW SHORE LEE**

*Consented to Act:* **YES**

*Usual Residential Address:* **ST CLARES 21 ELMWOOD AVENUE  
GLENWOOD  
WEST SUSSEX  
PO22 8DE**

*Date of Birth:* **03/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**03443541 BEEHIVE INTERNATIONAL LIMITED**

**3907553 JUSTWALK LIMITED**

**04068175 KEY CAR CONSULTANTS LIMITED**

**3690224 MS VEHICLE MANAGEMENT LIMITED**

**1476436 SOUND AND MEDIA LIMITED**

3732110	SOUNDSUB LIMITED
2952948	THE VIRGIN DRINKS COMPANY LIMITED
2947687	THE VIRGIN DRINKS GROUP LIMITED
03389772	THE VIRGIN TRADING GROUP LIMITED
3709792	VICTORY RETAIL LIMITED
3046028	VIRGIN BRIDE LIMITED
4177621	VIRGIN VIE AT HOME (MARKETING) LIMITED
3177571	VIRGIN VIE AT HOME LIMITED
3512960	WINDGUARD LIMITED
4384141	XS COSMETICS LIMITED
3281711	XS HOME ENTERTAINMENT LIMITED

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/03/2008**

*Authenticated:* **Yes (E/W)**