

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3196828

Company Name in full

THE VIRGIN CLOTHING COMPANY LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Day	Month	Year	Day	Month	Year
0	1	1	0	2	0
0	1	0	8	1	1
1	6	1	1	9	6
4					

X

as secretary

† Date of Birth

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

* Honours etc

Forename(s)

Patrick Charles Kingdon

Surname

McCALL

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

X

Post town

LONDON

Postcode

W8 7AR

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Corporate Operations Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

23/10/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/10/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, The School

House, 50 Brook Green, London, England, W6 7RR,

United Kingdom 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, CF14 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



AUN50499

A42

25/10/2008

354

COMPANIES HOUSE

Company Number

3196828

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

3196828

Company Name in full

THE VIRGIN CLOTHING COMPANY LIMITED

Name

Patrick Charles Kingdon McCALL

Company Name	Resignation
ACTIONSQUARE LIMITED	
BARFAIR LIMITED	
BELL CHANCE LIMITED	05/09/2006
BLUEBOTTLE INVESTMENTS (UK) LIMITED	
BLUEBOTTLE UK LIMITED	
CHARTER AIR LIMITED	
CINEMA HOLDINGS LIMITED	
CLASSBOSS LIMITED	
CLAYWEST LIMITED	26/06/2008
CROSS COUNTRY TRAINS (2007) LIMITED	30/01/2006
EXITIUM LIMITED	
FIRSTART LIMITED	
GALACTIC HOLDINGS LIMITED	
GLOBAL CIRCUMNAVIGATION LIMITED	06/12/2005
ICR HOLDINGS LIMITED	
INTER CITY-RAILWAYS LIMITED	
IVANCO (NO 3) LIMITED	
IVANHALL LIMITED (a dissolved company)	19/12/2006
MS VEHICLE MANAGEMENT LIMITED	31/03/2006
NEWSTART INVESTMENTS LIMITED	
PACKAGE HOLIDAYS DIRECT LIMITED	
SALFORM LIMITED	
Tampopo Limited	05/06/2007
THE VIRGIN FOUNDATION	
TRAINLINE HOLDINGS LIMITED	05/07/2006
V2 MUSIC (HOLDINGS) LIMITED	23/03/2006
VANSON DEVELOPMENTS LIMITED	
VEL HOLDINGS LIMITED	
VEXAIR LIMITED	
VHSA HOLDINGS LIMITED	

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Name

Patrick Charles Kingdon McCALL

Company Name	Resignation
VICTORY ACQUISITIONS LIMITED	
VICTORY CORPORATION LIMITED	02/09/2005
VICTORY CORPORATION LIMITED	
Vine Telecom Holdings Limited (Dissolved 06/01/2005)	06/01/2005
Vine Telecom Limited (Dissolved 06/01/2005)	06/01/2005
Vine Telecom Networks Limited (Dissolved 06/01/2005)	06/01/2005
VIRGIN ACTIVE GROUP INVESTMENTS LIMITED	
VIRGIN ACTIVE GROUP LIMITED	
VIRGIN AUDIO LIMITED	
VIRGIN BALLOON FLIGHTS LIMITED	
VIRGIN BOOKS LIMITED	02/03/2007
VIRGIN CARS (HOLDINGS) LIMITED	
VIRGIN CARS LIMITED	
VIRGIN CINEMAS GROUP LIMITED	
VIRGIN CLUBS LIMITED	
VIRGIN DESTINATIONS LIMITED	
VIRGIN DIGITAL STUDIOS LIMITED	
VIRGIN ENTERTAINMENT ASIA LIMITED	
VIRGIN ENTERTAINMENT EUROPE LIMITED	
VIRGIN ESTATES LIMITED	05/09/2006
VIRGIN FITNESS LIMITED	
VIRGIN GALACTIC LIMITED	
VIRGIN GAMES SERVICES LIMITED	
VIRGIN GROUP LIMITED	
VIRGIN GYM HOLDINGS LIMITED	
VIRGIN HEALTH CLUBS HOLDINGS LIMITED	
VIRGIN HEALTHCARE HOLDINGS LIMITED	
VIRGIN HOLDINGS LIMITED	
VIRGIN HOME LIMITED	
VIRGIN HOTELS GROUP LIMITED	

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Patrick Charles Kingdon McCALL

Company Name	Resignation
VIRGIN LEISURE LIMITED	
VIRGIN MANAGEMENT LIMITED	
VIRGIN MEGASTORE LIMITED	
VIRGIN MOBILE USA HOLDINGS LIMITED	
VIRGIN MONEY HOLDINGS (UK) LIMITED	
VIRGIN MONEY INVESTMENT GROUP LIMITED	
VIRGIN MONEY INVESTMENT HOLDINGS LIMITED	
VIRGIN MONEY OVERSEAS LIMITED	
VIRGIN PERFORMANCE LIMITED	
VIRGIN PROJECTS LIMITED	
VIRGIN PROPERTY LIMITED	
VIRGIN PULSE (UK) LIMITED	
VIRGIN RADIO ASIA HOLDINGS UK LIMITED	
VIRGIN RADIO FRANCE HOLDINGS LIMITED	
VIRGIN RAIL GROUP HOLDINGS LIMITED	02/09/2005
VIRGIN RAIL GROUP HOLDINGS LIMITED	02/09/2005
VIRGIN RAIL GROUP HOLDINGS LIMITED	
VIRGIN RETAIL EUROPE HOLDINGS LIMITED	
VIRGIN RETAIL EUROPE LIMITED	
VIRGIN RETAIL LIMITED	26/06/2008
VIRGIN SKY INVESTMENTS LIMITED	
VIRGIN UNITE TRADING LIMITED	
VIRGIN VIE LIMITED	
VIRGIN VOUCHER CLUB LIMITED	26/06/2008
VIRGIN VOUCHERS LIMITED	
VIRGIN VOYAGER LIMITED	
VIRGIN WINGS LIMITED	
VIRGIN COM LIMITED	
VOYAGER GROUP LIMITED	
WORDGLASS LIMITED	06/06/2006