



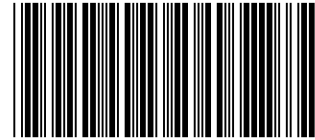
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **VIRGIN SPRING LIMITED**

Company Number: **03209355**



XZIPTJ7M

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

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)**