



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3209355

Company Name in full VIRGIN GYM HOLDINGS LIMITED

Date of appointment
Day Month Year
0 2 0 8 2 0 0 7

Date of Birth
Day Month Year
1 6 1 1 1 9 6 4

Appointment form

Appointment as director ☒ 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

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

Post town

Bartons, Stoughton

Near Chichester

Postcode PO18 9JQ

County / Region

West Sussex

Country England

†Nationality

British

†Business occupation Corporate Operations Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 17/9/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Patrick Kingdon

Date 17/9/07

(*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

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London, England, W8 7AR

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A08 18/09/2007 579
COMPANIES HOUSE

Form May 2004

TUESDAY

Company Number

3209355

† Directors only

† Other directorships

BARFAIR LIMITED

BLUEBOTTLE INVESTMENTS (UK) LIMITED

BLUEBOTTLE UK LIMITED

CHARTER AIR LIMITED

EXETER PROPERTY HOLDINGS (PTY) LIMITED

EXITIUM LIMITED

FIRSTSTART LIMITED

GALACTIC HOLDINGS LIMITED

ICR HOLDINGS LIMITED

INTER CITY-RAILWAYS LIMITED

INVESTMENT FACILITY COMPANY FORTY (PTY) LIMITED

IVANCO (NO 3) LIMITED

NEWSTART INVESTMENTS LIMITED

OUI FM SAS

Tampopo Limited

THE VIRGIN FOUNDATION

ULUSABA GAME FARM (PTY) LIMITED

ULUSABA ROCK LODGE (PTY) LIMITED

VEL HOLDINGS LIMITED

VEXAIR 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

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† Directors only

† Other directorships

VHSA HOLDINGS LIMITED

VICTORY ACQUISITIONS LIMITED

VICTORY CORPORATION PLC

VIRGIN ACTIVE GROUP INVESTMENTS LIMITED

VIRGIN ACTIVE GROUP LIMITED

VIRGIN ACTIVE ITALIA SPA

VIRGIN ACTIVE SOUTH AFRICA (PROPRIETARY) LIMITED

VIRGIN ACTIVE SOUTH AFRICA 1993 (PROPRIETARY) LIMITED

VIRGIN ACTIVE SOUTH AFRICA GROUP (PROPRIETARY) LIMITED

VIRGIN AUDIO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BEC-TERO RADIO (THAILAND) LIMITED

VIRGIN BLUE HOLDINGS LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

VIRGIN CARS LIMITED

VIRGIN CITY HOTELS, INC

VIRGIN CLUBS LIMITED

VIRGIN DESTINATIONS LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN FITNESS LIMITED

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VIRGIN GALACTIC LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOLDINGS LIMITED

VIRGIN HOME LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS MAROC SA

VIRGIN LEISURE LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MOBILE USA HOLDINGS LIMITED

VIRGIN MOBILE USA, LLC

VIRGIN MONEY HOLDINGS (UK) LIMITED

VIRGIN MONEY INVESTMENT GROUP LIMITED

VIRGIN MONEY INVESTMENT HOLDINGS LIMITED

VIRGIN MONEY OVERSEAS LIMITED

VIRGIN MONEY SOUTH AFRICA (PROPRIETARY) LIMITED

VIRGIN PERFORMANCE LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PROPERTY LIMITED

VIRGIN PULSE (UK) LIMITED

VIRGIN RADIO ASIA HOLDINGS UK LIMITED

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VIRGIN RADIO FRANCE HOLDINGS LIMITED

VIRGIN RADIO INTERNATIONAL (HOLDINGS) LIMITED

VIRGIN RADIO INTERNATIONAL LIMITED

VIRGIN RAIL GROUP HOLDINGS LIMITED

VIRGIN RETAIL INVESTMENT HOLDINGS LIMITED

VIRGIN SKY INVESTMENTS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WINGS LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS (BVI) LIMITED

BLUEBOTTLE INVESTMENTS SA, resigned on 05/09/2005

BUMBLEBEE SA, resigned on 05/09/2005

CRICKET SA, resigned on 05/09/2005

DRAGONFLY SA, resigned on 05/09/2005

GLOBAL CIRCUMNAVIGATION LIMITED, resigned on 06/12/2005

IVANHALL LIMITED (a dissolved company), resigned on 19/12/2006

MAYFLY SA, resigned on 05/09/2005

MS VEHICLE MANAGEMENT LIMITED, resigned on 31/03/2006

TRAINLINE HOLDINGS LIMITED, resigned on 05/07/2006

V2 MUSIC (HOLDINGS) LIMITED, resigned on 23/03/2006

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VICTORY CORPORATION PLC, resigned on 02/09/2005

Vine Telecom Holdings Limited (Dissolved 06/01/2005), resigned on 06/01/2005

Vine Telecom Limited (Dissolved 06/01/2005), resigned on 06/01/2005

Vine Telecom Networks Limited (Dissolved 06/01/2005), resigned on 06/01/2005

VIRGIN BLUE AIRLINES PTY LIMITED, resigned on 30/10/2003

VIRGIN BOOKS LIMITED, resigned on 02/03/2007

VIRGIN ENTERTAINMENT GLOBAL LIMITED, resigned on 02/09/2005

VIRGIN ENTERTAINMENT GROUP LIMITED, resigned on 11/03/2004

VIRGIN ESTATES LIMITED, resigned on 05/09/2006

VIRGIN FITNESS SA, resigned on 05/09/2005

VIRGIN GALACTIC, LLC, resigned on 30/06/2006

VIRGIN GROUP INVESTMENTS LIMITED, resigned on 02/09/2005

VIRGIN HOLDINGS S A, resigned on 05/09/2005

VIRGIN INVESTMENTS SA, resigned on 05/09/2005

VIRGIN LIFE CARE INVESTMENTS LIMITED, resigned on 02/09/2005

VIRGIN LIFE CARE NETWORKS LLC, resigned on 30/08/2005

VIRGIN LIFE CARE, INC resigned on 02/09/2006

VIRGIN MONEY HOLDINGS S.A resigned on 05/09/2005

VIRGIN MONEY INVESTMENTS SA, resigned on 05/09/2005

VIRGIN RADIO SERVICES (GREATER CHINA) LIMITED, resigned on 21/12/2005

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VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

VIRGIN RETAIL INVESTMENT HOLDINGS LIMITED, resigned on 10/06/2003

WORDGLASS LIMITED, resigned on 06/06/2006

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