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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3353454

Company Name in full

V2 MUSIC (HOLDINGS) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 28 05 97
†Date of Birth Day Month Year 18 07 50

Appointment form
Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD CHARLES NICHOLAS

Surname

BRANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 HOLLAND PARK

Post town

LONDON

Postcode

W11 3TH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

11/6/97

A director, secretary etc must sign the form below.

Signed

Date

12/6/97

**Please delete as appropriate

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.

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

Macfarlanes

10 Norwich Street

London

EC4A 1BD

GAK/542720 408996

Tel 0171 831 9222

DX number 138

DX exchange Chancery Lane



A11 *AKKRTWMT* 83
COMPANIES HOUSE 17/06/97

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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 preceded 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.

Register of Directors Entries for Mr R.C.N. BRANSON

Printed 13/06/1997 10:30:05

Company Name	Officer type	Appointed	Resigned
122 WIGMORE STREET LIMITED	Director	28/05/1997	
AVIDBUILD LIMITED	Director	16/04/1991	
BINIBELLA LIMITED			
Blacksheep Limited			
BLANC RESTAURANTS LIMITED		01/12/1989	
CABLE INVESTMENTS LIMITED	Director	20/08/1981	
CAIRNLINE LIMITED	Director	31/07/1990	
CAMPDEN SECURITIES LIMITED	Director	08/06/1993	
CANDIDOAK LIMITED	Director	17/11/1988	
CANDIDSHAW LIMITED	Director	10/01/1989	
CAROLINE INTERNATIONAL LIMITED	Director	15/09/1972	
CHECK - IN HOLIDAYS LIMITED	Director	21/08/1990	
CINEMA HOLDINGS LIMITED	Director	21/07/1995	
CINESPHERE LIMITED	Director	24/07/1995	10/06/1996
CITYAIR (CHESTER) LIMITED	Director	15/05/1987	
CLASSBOSS LIMITED	Director	30/05/1996	
COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED		01/03/1987	
CPV-TV HOLDINGS LIMITED		15/01/1991	22/07/1995
CPV-TV LIMITED		15/01/1991	26/07/1995
CRAWLEY BUSINESS QUARTER LIMITED	Director	03/09/1996	
DESIGNCHASE LIMITED	Director	16/01/1992	
EAST OF ENGLAND TELEVISION LIMITED	Director	10/10/1990	
EVENT PUBLISHING LIMITED	Director	24/05/1979	
FRANESS LIMITED	Director	09/06/1987	
GALLERY CINEMAS LIMITED	Director	24/07/1995	10/06/1996
GALLERY HOLDINGS LIMITED	Director	24/07/1995	10/06/1996
GLOBAL CIRCUMNAVIGATION LIMITED	Director	18/04/1995	
GREATER LONDON TELEVISION LIMITED	Director	10/10/1990	
HARLANDIC LIMITED	Director	18/07/1986	20/10/1994
HEALTHCARE FOUNDATION (MARKETING) LIMITED		22/08/1988	

Register of Directors Entries for Mr R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
HEAVEN LIMITED	Director	28/09/1993	
HENCELYN LIMITED	Director	22/10/1987	
JUNOPART LIMITED	Director	24/10/1994	
LAWRIE DEVELOPMENTS LIMITED	Director	27/09/1983	
METCROFT LIMITED	Director	21/12/1992	18/07/1996
MILES BETTER SERVICES LIMITED	Director	08/12/1988	
MINESPHERE LIMITED	Director	29/11/1988	
MOWBURY LIMITED	Director	03/09/1996	
NECKER ISLAND (BVI) LIMITED		22/04/1986	
NEW MEDIA SOLUTIONS LIMITED	Director	03/03/1995	
ORTOLAN PRODUCTIONS LIMITED	Director	14/06/1982	
OSMOTICS LIMITED		03/08/1992	
RAPIDO TV LIMITED		18/04/1990	
RODNEY FITCH AND COMPANY LIMITED	Director	24/05/1994	
ROOF GARDENS INC.		20/12/1989	
ROSETAPE LIMITED		11/06/1996	
SHOWROUTE LIMITED	Director	15/07/1991	
SLOUGH MOVIE CENTRE LIMITED	Director	24/07/1995	10/06/1996
SOUTH OF ENGLAND TELEVISION LIMITED	Director	10/10/1990	
SPEED 3961 LIMITED		22/11/1993	
SPEED 5024 LIMITED	Director	23/06/1995	
SPEED 5339 LIMITED	Director	24/09/1996	
STELARIVER LIMITED	Director	17/03/1981	
STORM MODEL MANAGEMENT INTERNATIONAL LIMITED	Director	03/08/1992	
STORM MODEL MANAGEMENT LIMITED	Director	18/08/1987	
SYNTHAXE LIMITED	Director	27/11/1979	
THE HEALTHCARE FOUNDATION		03/08/1987	
THE LOTTERY FOUNDATION		01/02/1994	
THE PROJECT CONSULTANCY LIMITED	Director	30/05/1996	
THE TELEPHONE JUKEBOX COMPANY LIMITED	Director	21/07/1987	

Register of Directors Entries for Mr R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
THE VIRGIN COLA COMPANY LIMITED	Director	19/08/1994	
THE VIRGIN HEALTHCARE FOUNDATION LIMITED		03/08/1987	
THE VIRGIN TRADING COMPANY LIMITED	Director	01/09/1994	
TICKSIDE COMMUNICATIONS LIMITED	Director	26/04/1995	
U K 2000 LIMITED		01/09/1986	
UK LOTTERIES LIMITED		11/11/1993	
V2 MUSIC (HOLDINGS) LIMITED	Director	28/05/1997	
V2 MUSIC GROUP LIMITED	Director	02/07/1996	
V2 MUSIC LIMITED	Director	07/01/1997	
V2 MUSIC PUBLISHING (HOLDINGS) LIMITED	Director	18/04/1997	
V2 MUSIC PUBLISHING LIMITED	Director	18/04/1997	
VANSON DEVELOPMENTS LIMITED	Director	05/08/1983	
VANSON HOTELS LIMITED	Director	05/01/1989	
VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED	Director	24/07/1995	
VC ESTATES LIMITED	Director	24/07/1995	10/06/1996
VC EXHIBITION LIMITED	Director	24/07/1995	10/06/1996
VC FINANCE LIMITED	Director	24/07/1995	10/06/1996
VINTAGE AIR TOURS, INC.	Director	21/10/1992	
VINTAGE AIRLINES LIMITED	Director	16/03/1993	
VIRGAIR LIMITED	Director	08/12/1993	
VIRGIN AERONAUTICS LIMITED	Director	14/10/1991	
VIRGIN AEROSTATION LIMITED	Director	13/09/1996	
VIRGIN AFRICAN AIRWAYS (PROPRIETARY) LIMITED	Director	01/10/1993	
VIRGIN AFRICAN AIRWAYS LIMITED	Director	09/11/1992	
VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED	Director	20/07/1987	
VIRGIN AIRWAYS LIMITED	Director	04/08/1989	
VIRGIN ATLANTIC AIRWAYS LIMITED	Director	17/07/1984	
VIRGIN ATLANTIC CONSOL LIMITED	Director	06/01/1997	
VIRGIN ATLANTIC ENGINEERING LIMITED	Director	24/02/1989	
VIRGIN ATLANTIC LEISUREWEAR LIMITED	Director	21/11/1991	

Register of Directors Entries for Mr R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
VIRGIN AVIATION SERVICES LIMITED	Director	26/09/1985	
VIRGIN BALLOON FLIGHTS LIMITED	Director	24/10/1994	
VIRGIN BRIDE LIMITED	Director	13/04/1995	
VIRGIN BROADCASTING LIMITED	Director	07/03/1980	
VIRGIN CAR LEASING LIMITED	Director	21/12/1995	21/12/1995
VIRGIN CINEMA PROPERTIES LIMITED	Director	24/07/1995	10/06/1996
VIRGIN CINEMAS GROUP LIMITED	Director	21/07/1995	
VIRGIN CINEMAS LIMITED	Director	24/07/1995	10/06/1996
VIRGIN CLUBS LIMITED	Director	22/12/1975	
VIRGIN COMMUNICATIONS LIMITED	Director	27/07/1989	
VIRGIN DEVELOPMENTS LIMITED	Director	27/11/1979	
VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED	Director	26/09/1995	
VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED (STRUCK OFF)	Director	20/12/1994	27/02/1997
VIRGIN DIGITAL STUDIOS LIMITED	Director	14/06/1995	
VIRGIN DIRECT LIFE LIMITED	Director		
VIRGIN DIRECT LIMITED	Director		
VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED	Director	16/09/1996	
VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED	Director	16/09/1996	
VIRGIN ENTERPRISES LIMITED	Director	05/12/1972	
VIRGIN ENTERTAINMENT GROUP LIMITED	Director	18/11/1993	
VIRGIN EXECUTIVE JETS LIMITED	Director	06/12/1996	
VIRGIN EXPRESS HOLDINGS LIMITED	Director	24/09/1992	
VIRGIN EXPRESS INVESTMENTS LIMITED	Director	16/05/1997	
VIRGIN EXPRESS LIMITED	Director	22/07/1992	
VIRGIN FLYER LIMITED	Director	22/07/1992	
VIRGIN FREEWAY LIMITED	Director	10/04/1989	
VIRGIN GROUP LIMITED	Director	21/09/1989	
VIRGIN HOLDINGS (IRELAND) LIMITED	Director	18/07/1986	20/10/1994
VIRGIN HOLIDAYS LIMITED	Director	18/10/1985	
VIRGIN HOTELS GROUP LIMITED	Director	28/09/1993	

Register of Directors Entries for Mr R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
VIRGIN HOTELS LIMITED	Director	25/11/1987	
VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED		08/08/1983	08/06/1995
VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED		28/07/1993	08/06/1995
VIRGIN INTERACTIVE ENTERTAINMENT LTD		26/11/1993	27/07/1994
VIRGIN INTERACTIVE VENTURES LIMITED	Director	20/05/1991	
VIRGIN LIMITED	Director	10/09/1985	
VIRGIN MANAGEMENT LIMITED	Chairman	11/08/1981	
VIRGIN MEGASTORE HOLDINGS LIMITED	Director	19/06/1995	
VIRGIN MERCHANDISING LIMITED	Director	16/03/1984	
VIRGIN NET LIMITED	Director	16/10/1996	24/03/1997
VIRGIN PROJECTS LIMITED	Director	04/10/1995	
VIRGIN PUBLISHING LIMITED	Director	03/07/1991	
VIRGIN PUBS LIMITED	Director	19/09/1984	
VIRGIN RADIO HOLDINGS LIMITED	Director	21/04/1997	
VIRGIN RAIL GROUP LIMITED	Director	18/11/1996	09/03/1997
VIRGIN RAILWAYS LIMITED	Director	22/07/1992	
VIRGIN RETAIL (BVI) LIMITED	Director	21/01/1994	
VIRGIN RETAIL (IRELAND) LIMITED	Director	09/07/1987	20/10/1994
VIRGIN RETAIL EUROPE HOLDINGS LIMITED	Director	01/12/1989	
VIRGIN RETAIL EUROPE N.V.	Director		
VIRGIN RETAIL GROUP LIMITED	Director	31/07/1989	
VIRGIN RETAIL LIMITED	Director	10/08/1988	04/07/1994
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED	Director	24/05/1988	
VIRGIN SE CINEMAS LIMITED	Director	24/07/1995	10/06/1996
VIRGIN SPIRITS LIMITED	Director	09/01/1995	
VIRGIN SPRING LIMITED	Director	07/04/1993	
VIRGIN STORES HOLDINGS S.A.	Director	15/11/1988	
VIRGIN T.V. PRODUCTIONS LIMITED	Director	12/09/1978	
VIRGIN TELEVISION INVESTMENTS LIMITED	Director	01/05/1991	
VIRGIN TRACKS LIMITED	Director	22/07/1992	

Register of Directors Entries for Mr R.C.N. BRANSON

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Company Name	Officer type	Appointed	Resigned
VIRGIN TRAVEL (HOLDINGS) LIMITED	Director	09/04/1986	
VIRGIN TRAVEL GROUP LIMITED	Director	07/11/1988	
VIRGIN TRAVEL INVESTMENTS LIMITED	Director	28/09/1993	
VIRGIN ULTIMATE LIMITED	Director	24/10/1994	
VIRGIN VOUCHERS LIMITED	Director	09/12/1994	
VIRGIN VOYAGER LIMITED	Director	28/09/1993	
VIRGIN WATER LIMITED	Director	07/04/1993	
VIRGLEASE LIMITED	Director	17/04/1991	
VIROTHERM LABORATORIES LIMITED		05/11/1987	
VOLTAPLACE LIMITED	Director	22/11/1988	
VOYAGER GROUP LIMITED	Director	14/08/1986	
VOYAGER INVESTMENTS (BVI) LIMITED	Director	21/01/1994	
VOYAGER INVESTMENTS LIMITED	Director	25/06/1990	
VOYAGER NOMINEES LIMITED	Director	09/07/1987	
W H ALLEN & CO. PLC	Director	25/11/1986	
Winchester Holdings Limited	Director	24/04/1986	13/07/1993
WORDGLASS LIMITED	Director	08/04/1981	