



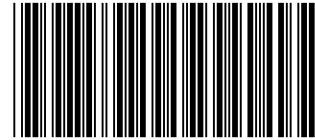
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **V2 MUSIC (HOLDINGS) LIMITED**

Company Number: **03353454**



XOX9281J

Received for filing in Electronic Format on the: **08/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/09/2005**

Name: **MR PATRICK CHARLES, KINGDON MCCALL**

Consented to Act: **Yes**

Usual Residential Address **BARTONS
STROUGHTON
CHICHESTER
WEST SUSSEX
ENGLAND PO18 9JQ**

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**
Occupation: **CORPORATE OPERATIONS DIRECTOR**

Other Directorships:

3552508	BARFAIR LIMITED
05463440	CHARTER AIR LIMITED
3939354	EXITIUM LIMITED
3037258	GLOBAL CIRCUMNAVIGATION LIMITED
04495194	NEWSTART INVESTMENTS LIMITED
03168752	TAMPOPO LIMITED
3886253	TRAINLINE HOLDINGS LIMITED
5323389	VEL HOLDINGS LIMITED
5323394	VHSA HOLDINGS LIMITED
3189714	VICTORY CORPORATION PLC
03984689	VINE TELECOM FINANCE LIMITED
03793951	VINE TELECOM HOLDINGS LIMITED (LIQUIDATION)
03793949	VINE TELECOM LIMITED (LIQUIDATION)
03719545	VINE TELECOMS NETWORKS LIMITED (LIQUIDATION)
2969369	VIRGIN BALLOON FLIGHTS LIMITED
2621654	VIRGIN BOOKS LIMITED
3899622	VIRGIN CARS LIMITED

Other Directorships: 1238320 VIRGIN CLUBS LIMITED
2318350 VIRGIN GALACTIC LIMITED
2376807 VIRGIN GROUP LIMITED
3995722 VIRGIN HOME LIMITED
2857671 VIRGIN HOTELS GROUP LIMITED
1568894 VIRGIN MANAGEMENT LIMITED
3349884 VIRGIN MOBILE USA HOLDINGS LIMITED
3087587 VIRGIN MONEY HOLDINGS (UK) LIMITED
3148791 VIRGIN MONEY INVESTMENT HOLDINGS LIMITED
04605860 VIRGIN MONEY OVERSEAS LIMITED
3111083 VIRGIN PROJECTS LIMITED
4196341 VIRGIN RAIL GROUP HOLDINGS LIMITED
4196341 VIRGIN RAIL GROUP HOLDINGS LIMITED
2857673 VIRGIN VOYAGER LIMITED
3552508 BARFAIR LIMITED
4976244 VIRGIN LIFE CARE INVESTMENTS LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 07/09/2005 *Authenticated:* Yes (E/W)