

Andy RMT3

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 3390330

Company Name in full THE PROJECT CONSULTANCY LIMITED

Date of appointment Day Month Year 2 2 0 6 2 0 0 7
†Date of Birth Day Month Year 0 2 0 4 1 9 6 0

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) Gordon Douglas

Surname McCALLUM

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 LONDON Postcode W8 7AR

County / Region Country England

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) See attached list

Consent signature

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

[Signature] Date 4-7-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 5.7.07

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

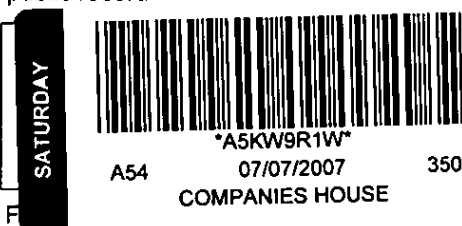
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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



Company Number

3390330

† Directors only

† Other directorships

120 CAMPDEN HILL ROAD LIMITED

ACTIONSQUARE LIMITED

BARFAIR LIMITED

BLUEBOTTLE INVESTMENTS (UK) LIMITED

BLUEBOTTLE UK LIMITED

CHARTER AIR LIMITED

Clover Investments Limited

COMMUNIC8 INTERNATIONAL LIMITED

EXITIUM LIMITED

FIRSTSTART LIMITED

GALACTIC HOLDINGS LIMITED

IVANCO (NO 3) LIMITED

NECKER ISLAND BVI LIMITED

NEWSTART INVESTMENTS LIMITED

OMER TELECOM LIMITED

PACKAGE HOLIDAYS DIRECT LIMITED

VANSON DEVELOPMENTS LIMITED

VEL HOLDINGS LIMITED

VEX AIRLINES (UK) 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

Company Number

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† Other directorships

VHSA HOLDINGS LIMITED

VICTORY ACQUISITIONS LIMITED

VIRGIN MONEY HOME LOANS PTY LIMITED

VIRGIN AUDIO LIMITED

VIRGIN AUSTRALIA HOLDINGS PTY LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN BUSINESS SOLUTIONS LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

VIRGIN D3 LIMITED

VIRGIN DESTINATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN ELECTRONICS LLC

VIRGIN ENTERPRISES LIMITED

VIRGIN ESTATES LIMITED

VIRGIN FITNESS LIMITED

VIRGIN FOODS LIMITED

VIRGIN GROUP LIMITED

VIRGIN HEALTH BANK LIMITED

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VIRGIN HOLDINGS LIMITED

VIRGIN HOME LIMITED

VIRGIN JUICE LIMITED

VIRGIN LEISURE LIMITED

VIRGIN LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN MANAGEMENT CONSULTING (SHANGHAI) CO LIMITED

VIRGIN MANAGEMENT LIMITED

Virgin Media Inc

VIRGIN MOBILE SOUTH AFRICA (PROPRIETARY) LIMITED

VIRGIN MOBILE USA HOLDINGS LIMITED

VIRGIN MOBILE USA, LLC

VIRGIN MONEY (AUSTRALIA) PTY LIMITED

VIRGIN MONEY AUSTRALIA HOLDINGS PTY LIMITED

VIRGIN MONEY FINANCIAL SERVICES PTY LIMITED

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

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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 RAILWAYS LIMITED

VIRGIN RETAIL INVESTMENT HOLDINGS LIMITED

VIRGIN SKY INVESTMENTS LIMITED

VIRGIN SPRING LIMITED

VIRGIN TRADING (SHANGHAI) CO LIMITED

VIRGIN TRAVELSTORE LIMITED

VIRGIN VENTURES LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGIN WINGS LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS (BVI) LIMITED

BLUEBOTTLE CALL LIMITED, resigned on 01/07/2004

CAIRNLINE LIMITED, resigned on 08/11/2006

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† Other directorships

EDF ENERGY 1 LIMITED, resigned on 16/11/2004

EDF ENERGY HOMEPHONE LIMITED, resigned on 03/09/2004

GLOBAL CIRCUMNAVIGATION LIMITED, resigned on 06/12/2005

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MINESPHERE LIMITED (a dissolved company), resigned on 16/01/2007

MIRRORCHASE LIMITED, resigned on 14/10/2003

MSSAL LIMITED, resigned on 06/02/2004

SURFINGSTUDENTS COM LIMITED, resigned on 23/05/2006

VIRGIN ACTIVE GROUP LIMITED, resigned on 25/11/2005

VIRGIN ACTIVE GROUP LIMITED, resigned on 31/10/2006

VIRGIN CARD LIMITED, resigned on 12/02/2003

VIRGIN CARS LIMITED, resigned on 02/09/2005

VIRGIN D3 LIMITED, resigned on 07/03/2006

VIRGIN DESTINATIONS LIMITED, resigned on 30/01/2006

VIRGIN ESTATES LIMITED, resigned on 05/09/2006

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

VIRGIN H E M S (LONDON) LIMITED, resigned on 21/12/2005

VIRGIN HOTELS HELLAS S A resigned on 01/11/2002

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

VIRGIN LIMITED, resigned on 22/02/2005

VIRGIN MOBILE (ASIA) PTE LTD, resigned on 12/07/2006

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† Other directorships

VIRGIN MOBILE (AUSTRALIA) PTY LIMITED, resigned on 12/12/2005

VIRGIN MOBILE (SINGAPORE) PTE LTD, resigned on 29/11/2002

VIRGIN MOBILE HOLDINGS (UK) LIMITED, resigned on 04/07/2006

VIRGIN MOBILE HOLDINGS PTE LTD, resigned on 12/07/2006

VIRGIN MOBILE TELECOMS LIMITED, resigned on 20/07/2004

VIRGIN MONEY LIFE LIMITED, resigned on 05/05/2004

VIRGIN MONEY LIMITED, resigned on 05/05/2004

VIRGIN MONEY MANAGEMENT SERVICES LIMITED, resigned on 05/05/2004

VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED, resigned on 05/05/2004

VIRGIN MONEY UNIT TRUST MANAGERS LIMITED, resigned on 05/05/2004

VIRGIN NET LIMITED, resigned on 08/11/2004

VIRGIN VOYAGER TRAINS LIMITED, resigned on 08/11/2006

VIRGIN WINE ONLINE LIMITED, resigned on 04/02/2005

VIRGIN COM LIMITED, resigned on 02/09/2005

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