



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3427512

Company Name in full EXTRAPOLL LIMITED



* F288AD40 *

Date of appointment Day Month Year
14 10 97

†Date of Birth Day Month Year
23 08 56

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)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 PILGRIM'S LANE, HAMPSTEAD

Post town

LONDON

Postcode

NW3

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

16/10/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/10/97

** Please delete as appropriate.

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

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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, 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



A26 *AXE4B0VV* 93
COMPANIES HOUSE 04/11/97

3427512

† Other directorships

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.

- 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.

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.

Personnel Appointments

Date as at: 16/10/97

Full Name : MT STEPHEN THOMAS MATTHEW MURPHY

Person ID : SLMM

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
772751	122 WIGMORE STREET LIMITED	Director	14/02/96			England
942655	124 WIGMORE STREET LIMITED	Director	14/02/96			England
2341462	2ND VIRGIN WESTERN LIMITED	Director	14/02/96			England
2027449	ACTIONSQUARE LIMITED	Director	14/02/96			England
3345372	AIR CREWING LIMITED	Director	07/04/97			England
2599877	AVIDBUILD LIMITED	Director	14/02/96			England
1568895	CABLE INVESTMENTS LIMITED	Director	17/09/96			England
2456513	CAIRNLIE LIMITED	Director	17/09/96			England
2318349	CANDIDOAK LIMITED	Director	17/09/96			England
2318350	CANDIDSHAW LIMITED	Director	17/09/96			England
3066328	CINEMA HOLDINGS LIMITED	Director	28/06/95			England
3196828	CLASSBOSS LIMITED	Director	30/05/96			England
3106984	CLASSIC CINEMAS LIMITED	Director	21/09/95	13/06/96	Resignation	England
2967088	CLAYWEST LIMITED	Director	12/09/94			England
3149529	COLOURDOME LIMITED	Director	24/01/96			England
2366582	CRIBYN LIMITED	Director	22/05/97			England
3007937	CROSSCOUNTRY TRAINS LIMITED	Director	05/01/97			England
3209355	DAISYFIELD LIMITED	Director	17/06/96			England
2539518	EAST OF ENGLAND TELEVISION LIMITED	Director	17/09/96			England
2385462	EUROMAGNETIC HOLDINGS LIMITED	Director	27/04/94			England
1367362	EVENT PUBLISHING LIMITED	Director	17/09/96			England
2199095	GALLERY CINEMAS LIMITED	Director	24/07/95			England
2201275	GALLERY HOLDINGS LIMITED	Director	24/07/95			England
2539515	GREATER LONDON TELEVISION LIMITED	Director	17/09/96			England
2179358	HENCELYN LIMITED	Director	17/09/96			England
2215381	ISISFINE LIMITED	Alternate Director to ROBERT DEVEREUX	19/07/94	29/07/94	Resignation	England
2215381	ISISFINE LIMITED	Alternate Director to RICHARD BRANSON	19/07/94	29/07/94	Resignation	England

Personnel Appointments

Date as at: 16/10/97

Full Name : MR STEPHEN THOMAS MATTHEW MURPHY [Contd]

Person ID : STVM

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2975806	JUNOPART LIMITED	Director	24/10/94			England
1734000	LAWRIE DEVELOPMENTS LIMITED	Director	17/09/96			England
2776837	METCROFT LIMITED	Director	26/06/96	18/07/96		England
2223369	MINESPHERE LIMITED	Director	17/09/96		Death/Dissolution	England
2951633	NEW MEDIA SOLUTIONS LIMITED	Director	22/07/94			England
1588589	ORTOLAN PRODUCTIONS LIMITED	Director	17/09/96			England
2309016	QUELDALE LIMITED	Director	17/09/96			England
1964892	RHINEFIELD TIME SHARE LIMITED	Director	26/09/96			England
1992395	RHINEFIELD TIME SHARE MANAGEMENT LIMITED	Director	26/09/96			England
2451023	ROUTE BUILDERS LIMITED	Director	24/07/96			England
2122371	SALFORM LIMITED	Director	26/09/96			England
2625822	SHOWROUTE LIMITED	Director	17/09/96			England
2002694	SLOUGH MOVIE CENTRE LIMITED	Director	24/07/95			England
2103093	SOHO VISION LIMITED	Director	17/09/96			England
2539466	SOUTH OF ENGLAND TELEVISION LIMITED	Director	17/09/96			England
3148791	SPEED 5339 LIMITED	Alternate Director to TREVOR ABBOTT	24/09/96			England
1433678	STELARIVER LIMITED	Director	17/09/96			England
1444565	SYNTHAXE LIMITED	Director	17/09/96			England
3390330	THE PROJECT CONSULTANCY LIMITED	Director	17/06/97			England
2038471	THE TELEPHONE JUKEBOX COMPANY LIMITED	Director	17/09/96			England
2947687	THE VIRGIN TRADING COMPANY LIMITED	Director	12/07/94			England
03389772	THE VIRGIN TRADING GROUP LIMITED	Director	16/06/97			England
3201171	V II LIMITED	Director	20/05/96			England

Personnel Appointments

Date as at: 16/10/97

Full Name : MR STEPHEN THOMAS MATTHEW MURPHY [Contd]

Person ID : STMM

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3201161	V TOO LIMITED	Director	20/05/96			England
3201165	V TWO (HOLDINGS) LIMITED	Director	20/05/96			England
3353454	V2 MUSIC (HOLDINGS) LIMITED	Director	28/05/97			England
3205625	V2 MUSIC GROUP LIMITED	Director	30/05/96			England
3201168	V2 MUSIC LIMITED	Director	20/05/96			England
3345243	V2 MUSIC PUBLISHING (HOLDINGS) LIMITED	Director	18/04/97			England
3345229	V2 MUSIC PUBLISHING LIMITED	Director				England
2247036	VANBURG LIMITED	Director	14/02/96			England
2376573	VANSON (CARMARTHEN) LIMITED	Director	14/02/96			England
2269148	VANSON (CRAWLEY) LIMITED	Director	14/02/96			England
2269152	VANSON (CRAWLEY) NO.2 LIMITED	Director	14/02/96			England
2376479	VANSON (CRAWLEY) NO.3 LIMITED	Director	14/02/96			England
1735693	VANSON DEVELOPMENTS LIMITED	Director	27/04/94			England
2269223	VANSON HOTELS LIMITED	Director	14/02/96			England
159926	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED	Director	24/07/95			England
2484446	VC ESTATES LIMITED	Director	24/07/95			England
758966	VC EXHIBITION LIMITED	Director	24/07/95			England
2754010	VC FINANCE LIMITED	Director	24/07/95			England
3201158	VEE 2 LIMITED	Director	20/05/96			England
3201180	VEE TOO LIMITED	Director	20/05/96			England
2969369	VIRGIN BALLOON FLIGHTS LIMITED	Director	11/10/94	24/10/94	Resignation	England
1311784	VIRGIN BROADCASTING LIMITED	Director	17/09/96			England
3086856	VIRGIN CAR LEASING LIMITED	Director	28/07/95			England
270903	VIRGIN CINEMA PROPERTIES LIMITED	Director	24/07/95			England
3066297	VIRGIN CINEMAS GROUP LIMITED	Alternate Director to RICHARD BRANSON	28/06/96	04/09/97	Resignation	England
3066297	VIRGIN CINEMAS GROUP LIMITED	Alternate Director to TREVOR ABBOTT	28/06/96	04/09/97	Resignation	England

Personnel Appointments

Date as at: 16/10/97

Full Name : MR STEPHEN THOMAS MATTHEW MURPHY [Contd]

Person ID : STMM

Internal Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Country of Incorporation</u>
3066297	VIRGIN CINEMAS GROUP LIMITED	Director	28/06/95			England
2010626	VIRGIN CINEMAS HOLDINGS LIMITED	Director	24/07/95			England
1915767	VIRGIN CINEMAS LIMITED	Director	24/07/95			England
1238320	VIRGIN CLUBS LIMITED	Director	26/09/96			England
3248191	VIRGIN COSMETICS LIMITED	Director	05/09/96			England
1412157	VIRGIN DEVELOPMENTS LIMITED	Director	27/04/94			England
1073929	VIRGIN ENTERPRISES LIMITED	Alternate Director to TREVOR ABBOTT	27/04/94			England
03389805	VIRGIN ENTERTAINMENT ASIA LIMITED	Director	16/06/97			England
03389797	VIRGIN ENTERTAINMENT EUROPE LIMITED	Director	16/06/97			England
3238067	VIRGIN EUROPEAN LEASING LIMITED	Director	09/08/96			England
3339499	VIRGIN EXECUTIVE AVIATION LIMITED	Director	01/04/97			England
3264429	VIRGIN EXECUTIVE JETS LIMITED	Director	16/10/96			England
2743543	VIRGIN EXPRESS HOLDINGS LIMITED	Director	26/03/96	06/02/97	Resignation	England
2733493	VIRGIN EXPRESS LIMITED	Director	17/09/96			England
2733492	VIRGIN FLYER LIMITED	Director	17/09/96			England
2376807	VIRGIN GROUP LIMITED	Director	27/04/94			England
2337239	VIRGIN H.E.M.S. (LONDON) LIMITED	Director				England
2857671	VIRGIN HOTELS GROUP LIMITED	Alternate Director to TREVOR ABBOTT	28/10/94			England
2149759	VIRGIN HOTELS LIMITED	Director	26/09/96			England
2966217	VIRGIN HOTELS MARKETING LIMITED	Director	26/09/96			England
2456794	VIRGIN INTERACTIVE VENTURES LIMITED	Director	17/09/96			England

Personnel Appointments

Date as at: 16/10/97

Full Name : MR STEPHEN THOMAS MATTHEW MURPHY [Contd]

Person ID : STMM

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
1946167	VIRGIN LIMITED	Director	17/09/96			England
3349884	VIRGIN LIMOBKE LIMITED	Director	10/04/97			England
1568894	VIRGIN MANAGEMENT LIMITED	Director	27/04/94			England
3061309	VIRGIN MEGASTORE HOLDINGS LIMITED	Director	16/06/95			England
1724543	VIRGIN MERCHANDISING LIMITED	Director	17/09/96			England
3111083	VIRGIN PROJECTS LIMITED	Director	03/10/95	04/10/95	Resignation	England
1835335	VIRGIN PUBS LIMITED	Director	17/09/96			England
3359692	VIRGIN RADIO HOLDINGS LIMITED	Director	21/04/97			England
3282548	VIRGIN RAIL GROUP LIMITED	Director	18/11/96			England
2733490	VIRGIN RAILWAYS LIMITED	Director	17/09/96			England
2448617	VIRGIN RETAIL EUROPE HOLDINGS LIMITED	Director	17/09/96			England
3220371	VIRGIN RETAIL EUROPE LIMITED	Director	04/07/96			England
2376810	VIRGIN RETAIL GROUP LIMITED	Assistant Secretary	27/05/94			England
2376810	VIRGIN RETAIL GROUP LIMITED	Alternate Director to TREVOR ABBOTT	27/04/94			England
03389815	VIRGIN RETAIL GROUP UK LIMITED	Director	16/06/97			England
2252661	VIRGIN SCHOOL OF PERFORMING ARTS LIMITED	Director	17/09/96			England
227669	VIRGIN SE CINEMAS LIMITED	Director	24/07/95			England
2809301	VIRGIN SPRING LIMITED	Director	17/09/96			England
1365095	VIRGIN T.V. PRODUCTIONS LIMITED	Director	17/09/96			England
2598994	VIRGIN TELEVISION INVESTMENTS LIMITED	Director	17/09/96			England
3339466	VIRGIN TELEVISION LIMITED	Director	25/03/97			England
3126691	VIRGIN TOUCH LIMITED	Director	15/11/95			England
2733491	VIRGIN TRACKS LIMITED	Director	17/09/96			England
2857672	VIRGIN TRAVEL INVESTMENTS LIMITED	Alternate Director to TREVOR ABBOTT	28/10/94			England

Personnel Appointments

Date as at: 16/10/97

Full Name : MT STEPHEN THOMAS MATTHEW MURPHY [Contd]

Person ID : STMM

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
3177571	VIRGIN VIE LIMITED	Director	30/05/96			England
2857673	VIRGIN VOYAGER LIMITED	Director	25/10/94			England
2809295	VIRGIN WATER LIMITED	Director	17/09/96			England
2399480	VIRGIN WESTERN LIMITED	Director	16/05/95			England
2014840	VOYAGER GROUP LIMITED	Director	27/04/94			England
3007940	WEST COAST TRAINS LIMITED	Director	09/03/97			England
2133343	WOODHOUSE SECURITIES LIMITED	Director	26/09/96			England
1554600	WORDGLASS LIMITED	Director	17/09/96			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
3332922	A & R SCOTT LIMITED CLINIC GROUP LIMITED FELIX CATFOOD LIMITED FELIX PET FOODS LIMITED GATORADE LIMITED LONDON & CONTINENTAL RAILWAYS LIMITED PHOENIX FIRE INHIBITOR LIMITED QUAKER OATS LIMITED VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED VIRGIN SPIRITS LIMITED	13/08/93 30/06/97 13/08/93 13/08/93 13/08/93 16/11/94 13/08/93 16/09/96 16/09/96 16/09/96 30/09/94	15/04/94 15/04/94 15/04/94 15/04/94 15/04/94 15/04/94 15/04/94	England England England England England England England England England England England