Package:

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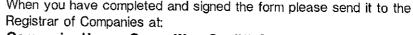
Please complete in typescript, or in bold black capitals.

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	VIRGIN DIRECT (2) LIMITED	
	Day Month Year te of 21 11 97	Day Month Year
Appointment Appointment as director form	X 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)	ROWAN	
Surname	GORMLEY	
Previous Forename(s)		PreviousSurname(s)
Usual residential address	METTINGHAM C	
Post town	METTINGHAM	Postcode NR35 17H
County / Region	SUFFOLIC	Country UK
†Nationality	1215H TBusin	ness occupation DIRECTOR
†Other directorships		
(additional space overleaf)	consent to act as ** director	/ secretary of the above named company
* Voluntary details. Consent signature to Directors only.	(1)	Date 0/1/98
	A director, secretary etc must sign the form below.	
Signed	Die Cega	Date 5/1/98
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	Ashurst Morris Crisp	
a DX number and Exchange of Droduwark House, 5 Appoint Street, LUNDON, ECZA		old Street, LONDON, EC2A 2HA
the person Companies House should contact if there is any query.		
- small in those to drift quely.	Tel 0171-638 1111	
	DX number 639 DX exchange London / City	
	When you have completed and signed the form please send it to the	



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

3427512

t Directors only.

†Other directorships

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT PENSONAL FINANCIAL SOLVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS 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 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.