



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



* F288AD40 *

Date of appointment Day Month Year 19 01 99 †Date of Birth Day Month Year 23 09 34

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

SIR

*Honours etc

M.SC., FCIS, FRAES

Forename(s)

MALCOLM ROWLAND

Surname

BATES

Previous Forename(s)

Previous Surname(s)

Usual residential address

MULBERRY CLOSE, CROFT ROAD

Post town

GORING-ON-THAMES

Postcode

RG8 9ES

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X

Date

21.1.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.1.99

** 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



A16 *ASM44D7X* 432
COMPANIES HOUSE 22/01/99

Company Number **3427512**

† Directors only.

† Other directorships

A.M.P. (U.K.) PUBLIC LIMITED COMPANY

AB DICK COMPANY

ACCREDITING BUREAU FOR FUND RAISING ORGANISATIONS LIMITED

AMP (UK) HOLDINGS LIMITED

AMP INVEST PUBLIC LIMITED COMPANY

ASSOCIATED ELECTRICAL INDUSTRIES LIMITED

ASSOCIATION FOR BUSINESS SPONSORSHIP OF THE ARTS

ASSOCIATION FOR BUSINESS SPONSORSHIP OF THE ARTS LIMITED

ATC (PTY) LIMITED

BICC PLC

BUSINESS IN THE ARTS

CANADIAN MARCONI COMPANY

CANMAR INVESTMENTS INC.

COMMUNICATION SYSTEMS INTERNATIONAL LIMITED

DJL PHOENIX EQUITY PARTNERS II FUND

ELLIOTT-AUTOMATION HOLDINGS LIMITED

ENGINEERING INDUSTRIES DEREGULATION TASK FORCE

ENTERPRISE LOTTERY COMPANY

ENTERPRISE OIL PLC

GEC ALSTHOM NV

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 **3427512**

† Directors only.

† Other directorships

GEC INCORPORATED

GEC SOUTH AFRICA (PTY) LIMITED

GEC-ELLIOTT AUTOMATION LIMITED

GENERAL DOMESTIC APPLIANCES LIMITED

GPT HOLDINGS LIMITED

GPT INTERNATIONAL INVESTMENTS LIMITED

GPT LIMITED

HENDERSON PLC

INDUSTRIAL DEVELOPMENT ADVISORY BOARD

INVESTMENT MANAGEMENT REGULATORY ORGANISATION LTD.

MAGNET SHIPPING SERVICES LIMITED

MAGNET WORLD TRAVEL LIMITED

MATRA MARCONI SPACE NV

OYSTER HOLDING COMPANY LTD.

OYSTER OVERSEAS LTD.

PEARL ASSURANCE GROUP HOLDINGS LIMITED

PEARL GROUP LIMITED

PICKER INTERNATIONAL INC.

POWER CONTROLS BV

PREMIER FARNELL PLC

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SIEMENS TELECOMMUNICATIONS (PTY) LIMITED

SOUTH AFRICAN MOULDED PLASTICS (PTY) LIMITED

STANHOPE INVESTMENT MANAGEMENT LIMITED

TELEPHONE MANUFACTURERS OF SOUTH AFRICA (PTY) LTD

THE ENGLISH ELECTRIC COMPANY LIMITED

THE GENERAL ELECTRIC COMPANY OF INDIA LIMITED

THE GENERAL ELECTRIC COMPANY PLC

THE PRIVATE FINANCE PANEL LIMITED

THE UNIVERSITY OF WESTMINSTER LIMITED

VIDEOJET SYSTEMS INTERNATIONAL INC.

VIRGIN DIRECT LIMITED

WAVETEK CORPORATION (USA)

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