

**OYEZ**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

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director****Date of appointment**

Day Month Year

21 11 97

† Date of Birth

Day Month Year

08 11 46

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.*Forename(s)**

Jonathan Eliot

Surname

Schwartz

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

24 Canonbury Park South

Post town

London

Postcode

N1 2FN

County / Region**Country**

England

† Nationality

American

† Business occupation

Director

**† Other directorships
(additional space overleaf)**

See attached schedule

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

Consent signature**Date**

21/11/97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed****Date**

20/11/97

(†† 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.KLO *KQYPA2MV* 2131
COMPANIES HOUSE 06/01/98When 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

Company Number

†Directors only.

†Other directorships

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 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.

Mr Jonathan Eliot Schwartz

Directorships as at 20 November 1997

Appointments in Companies

Oyster Holding Company Ltd. (30 September 1996) - Director.

Oyster Overseas Ltd. (30 September 1996) - Director.

Pearl Assurance Group Holdings Limited (27 September 1996) - Director.

Other Current Statutory Appointments

Virgin Direct Limited - Director

Virgin Direct Life Limited - Director.

Virgin Direct Personal Financial Services Limited - Director

Virgin Direct Unit Trust Management Limited - Director

Virgin Direct Management Services Limited - Director

AMP Virgin Holdings Limited - Director