



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 \*

### Appointment form

Date of appointment Day 21 Month 11 Year 97 †Date of Birth Day Month Year

Appointment as director

as secretary

X

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

MISS

\*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24A ENDERBY STREET

Post town

LONDON

Postcode

SE10 9PF

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*Diana Legge*

Date

19/12/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*M DK*

Date

2/1/98

\*\* 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.

DIANA LEGGE, DISCOVERY HOUSE, WHITING ROAD, NORWICH, NR4 6EJ

Tel 01603 215895

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



KLO \*KQYP82MT\* 2129  
COMPANIES HOUSE 06/01/98

**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

### Other directorships.

**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.