



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))

CHFP029

Company Number 3427512

Company Name in full VIRGIN DIRECT (2) LIMITED

Appointment form

Date of appointment Day Month Year
23 11 1999

†Date of Birth Day Month Year
22 09 1950

Appointment as director

X

as secretary

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

MR

*Honours etc

Forename(s)

PAUL JOHN

Surname

BACHELOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 SHELLBANK AVENUE

Post town

MOSMAN

Postcode

2088

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

AUSTRALIA

†Business occupation

FINANCIAL OFFICER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23-11-99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23-11-99

(* 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 a change of
details.

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



A06
COMPANIES HOUSE
COMPANIES HOUSE

0541
08/12/99
26/11/99

Form revised July 1998

Company Number 3427512

† Directors only.

† Other directorships

A.M.P. (UK) PUBLIC LIMITED COMPANY

AMP (NPI) HOLDINGS LIMITED

AMP (UK) FINANCE SERVICES PLC

AMP (UK) HOLDINGS LIMITED

AMP ASSET MANAGEMENT HOLDINGS LIMITED

AMP BANK LIMITED

AMP FINANCE SERVICES LIMITED

AMP FINANCIAL SERVICES HOLDINGS LIMITED

AMP GENERAL INSURANCE HOLDINGS LIMITED

AMP GROUP HOLDINGS LIMITED

AMP GROUP SERVICES LIMITED

AMP HOLDINGS LIMITED

AMP INVEST PUBLIC LIMITED COMPANY

AMP LIFE LIMITED

AMP LIMITED

AMP SERVICES HOLDINGS LIMITED

AMP SERVICES LIMITED

AMP SOCIETY PTY LIMITED

AMP SUPERANNUATION LIMITED

BATCHELOR NOMINESS PTY 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 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

COLONIAL INVESTMENT FUNDS LIMITED

COLONIAL INVESTMENT MANAGEMENT LIMITED

COLONIAL MUTUAL FUNDS LIMITED

HENDERSON PLC

JACQUES MARTIN PTY LIMITED

MICHIE EUROPEAN HOLDINGS B V

N P LIFE HOLDINGS LIMITED

NATIONAL PROVIDENT LIFE LIMITED

NPI LIMITED

OYSTER HOLDING COMPANY LTD

OYSTER OVERSEAS LTD

PEARL ASSURANCE GROUP HOLDINGS LIMITED

PEARL ASSURANCE PUBLIC LIMITED COMPANY

PEARL GROUP LIMITED

SOOTHBRINK PTY LIMITED

STATE BANK OF NEW SOUTH WALES LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

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Company Number 3427512

† Directors only. † Other directorships

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

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