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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 21 11 97 tDate of Birth Day Month Year 19 10 61

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAYNE-ANNE

Surname

GADHIA

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

STRATON HILL HOUSE, STRATTON, STRAWLESS

Post town

NORWICH

Postcode

NR10 5LP

County / Region

Norfolk

Country

tNationality

tBusiness occupation

tOther directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature
signed by secretary

Diana Legge

Date 5/1/98

A director, secretary etc must sign the form below.

Consent signature signed

J.A. Gadhia

Date 17.12.97

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA
Ref: JES/270447

Tel 0171-638 1111

DX number 639

DX exchange London / City



KLO *KQYP32MO* 2124
COMPANIES HOUSE 06/01/98

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

Company Number

3427512

† Directors only.

† Other directorships

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE 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.