

ALTERNATE

288a



SECRETARIAT

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



* F288AD40 *

Appointment form

Date of appointment Day Month Year 21 11 97 †Date of Birth Day Month Year 22 12 55

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

MR.

*Honours etc

Forename(s)

WILLIAM

Surname

GORMAN

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

34 BREEZERS COURT, 20 THE HIGHWAY, WAPPING

Post town

LONDON

Postcode

E1 9BE

County / Region

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

MANAGING EXECUTIVE
AMP GROUP

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

22/12/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/1/98

** 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 *KQYP42MP* 2125
COMPANIES HOUSE 06/01/98

Company Number 3427512

† Directors only.

† Other directorships

AMP VIRGIN HOLDINGS LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES 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.

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