

**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.**Date of appointment**

Day Month Year

21 11 97

† **Date of Birth**

Day Month Year

23 07 44

Appointment as director

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)**

George Rea

Surname

Trumbull

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

90 Braeside Street

Post town

Wahroonga

Postcode

20076

County / Region

New South Wales

Country

Australia

† **Nationality**

Australian 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**

2/12/97

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

20/11/97

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

Freshfields

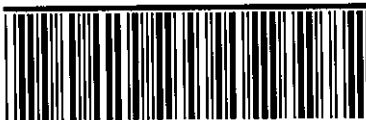
65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

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 *KQYP12MM* 2122
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.

SCHEDULE

Other United Kingdom Directorships of George Trumbull

Mr George Rea Trumbull

Date of birth: 23/07/44

Nationality: American

Occupation: Ins. Co. Managing Director

Home Address

90 Braeside Street
Wahroonga
New South Wales NSW 20076
Australia

Work Address

AMP Society
33 Alfred Street
SYDNEY
New South Wales NSW 2000
Australia

Current Directorships Company No.	COMPANY	APPOINTED	RESIGNED	JOB TITLE
2074498	AMP (UK) Public Limited Company	24/08/94	Current	Director
1974498	Pearl Group Limited	21/09/94	Current	Director
Current Statutory Directorships	AMP (UK) Holdings Limited	13/11/97	Current	Director
	Virgin Direct Life Limited		Current	Director
	Virgin Direct Limited		Current	Director
	Virgin Direct Management Services Limited		Current	Director
	Virgin Direct Personal Financial Services Limited		Current	Director
	Virgin Direct Unit Trust Management Limited		Current	Director