



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3433181

Company Name in full CLASSBOSS LIMITED

Date of appointment Day Month Year 2 5 0 1 2 0 0 8  
†Date of Birth Day Month Year 1 6 1 1 1 9 6 4

### Appointment form

Appointment as director ☒

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)

Patrick Charles Kingdon

Surname

McCALL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Bartons Stoughton

Post town

Near Chichester

Postcode PO18 9JQ

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Corporate Operations Director

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 4/02/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 4/02/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London England W8 7AR

Tel

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, CF14 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  
or LP - 4 Edinburgh 2

TUESDAY



A46

05/02/2008

348

COMPANIES HOUSE

**Company Number**

3433181

† Directors only

† Other directorships

ACTIONSQUARE LIMITED

BARFAIR LIMITED

BLUEBOTTLE INVESTMENTS (UK) LIMITED

BLUEBOTTLE UK LIMITED

CHARTER AIR LIMITED

CINEMA HOLDINGS LIMITED

CLAYWEST LIMITED

EXITIUM LIMITED

FIRSTART LIMITED

GALACTIC HOLDINGS LIMITED

ICR HOLDINGS LIMITED

INTER CITY-RAILWAYS LIMITED

IVANCO (NO 3) LIMITED

NEWSTART INVESTMENTS LIMITED

PACKAGE HOLIDAYS DIRECT LIMITED

SALFORM LIMITED

THE VIRGIN FOUNDATION

VANSON DEVELOPMENTS LIMITED

VEL HOLDINGS LIMITED

VEXAIR 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**

3433181

† Directors only

† Other directorships

VHSA HOLDINGS LIMITED

VICTORY ACQUISITIONS LIMITED

VICTORY CORPORATION 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

VIRGIN ACTIVE GROUP INVESTMENTS LIMITED

VIRGIN ACTIVE GROUP LIMITED

VIRGIN AUDIO LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

VIRGIN CARS LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DESTINATIONS LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN FITNESS LIMITED

VIRGIN GALACTIC LIMITED

VIRGIN GROUP LIMITED

VIRGIN GYM HOLDINGS LIMITED

VIRGIN HEALTH CLUBS HOLDINGS LIMITED

**Company Number**

3433181

† Directors only

† Other directorships

VIRGIN HEALTHCARE LIMITED

VIRGIN HOLDINGS LIMITED

VIRGIN HOME LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS INVESTMENTS LIMITED

VIRGIN LEISURE LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE LIMITED

VIRGIN MOBILE USA HOLDINGS LIMITED

VIRGIN MONEY HOLDINGS (UK) LIMITED

VIRGIN MONEY INVESTMENT GROUP LIMITED

VIRGIN MONEY INVESTMENT HOLDINGS LIMITED

VIRGIN MONEY OVERSEAS LIMITED

VIRGIN PERFORMANCE LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PROPERTY LIMITED

VIRGIN PULSE (UK) LIMITED

VIRGIN RADIO ASIA HOLDINGS UK LIMITED

VIRGIN RADIO FRANCE HOLDINGS LIMITED

VIRGIN RAIL GROUP HOLDINGS 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**

3433181

† Directors only

† Other directorships

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SKY INVESTMENTS LIMITED

VIRGIN VIE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WINGS LIMITED

VIRGIN COM LIMITED

VOYAGER GROUP LIMITED

BELL CHANCE LIMITED, resigned on 05/09/2006

CROSS COUNTRY TRAINS (2007) LIMITED, resigned on 30/01/2006

GLOBAL CIRCUMNAVIGATION LIMITED, resigned on 06/12/2005

IVANHALL LIMITED (a dissolved company), resigned on 19/12/2006

MS VEHICLE MANAGEMENT LIMITED, resigned on 31/03/2006

Tampopo Limited, resigned on 05/06/2007

TRAINLINE HOLDINGS LIMITED, resigned on 05/07/2006

V2 MUSIC (HOLDINGS) LIMITED, resigned on 23/03/2006

VICTORY CORPORATION LIMITED, resigned on 02/09/2005

**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**

3433181

† Directors only

† Other directorships

Vine Telecom Holdings Limited (Dissolved 06/01/2005), resigned on 06/01/2005

Vine Telecom Limited (Dissolved 06/01/2005), resigned on 06/01/2005

Vine Telecom Networks Limited (Dissolved 06/01/2005) resigned on 06/01/2005

**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

VIRGIN BOOKS LIMITED resigned on 02/03/2007

VIRGIN ESTATES LIMITED, resigned on 05/09/2006

VIRGIN LIFE CARE INVESTMENTS LIMITED, resigned on 02/09/2005

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

WORDGLASS LIMITED, resigned on 06/06/2006

**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