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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

3552508

Company Name in full

BARFAIR LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	06	98		23	08	1956

**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

MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

5a CARLINGFORD ROAD  
HAMPSTEAD

Post town

LONDON

Postcode

NW3 1RY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

30 June 1998

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30 June 1998

\*\*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)

MACFARLANES  
10 NORWICH STREET  
LONDON  
EC4A 1BD  
JRAW/740472 Tel 0171 831 9222  
DX number 138 DX exchange CHANCERY LANE



KLO \*K1L5Q7KS\* 1444  
COMPANIES HOUSE 03/07/98

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**

**Stephen Murphy - List of Directorships**

122 Wigmore Street Limited  
124 Wigmore Street Limited  
2nd Virgin Western Limited  
Actionsquare Limited  
Air Crewing Limited  
Avidbuild Limited  
Cable Investments Limited  
Cairnline Limited  
Campden Securities Limited  
Candidoak Limited  
Candidshaw Limited  
Caroline International Limited  
Cinema Holdings Limited  
Classic Cinemas Limited  
Claywest Limited  
Colourdome Limited  
Cribyn Limited  
Crosscountry Trains Limited  
Daisyfield Limited  
East of England Television Limited  
Euro-Magnetic Products Limited  
Euromagnetic Computers Limited  
Euromagnetic Holdings Limited  
Event Publishing Limited  
Gallery Cinemas Limited  
Gallery Holdings Limited  
Greater London Television Limited  
Hencelyn Limited  
Junopart Limited  
Lawrie Developments Limited  
London Broncos Limited  
Minesphere Limited  
New Media Solutions Limited  
Ortolan Productions Limited

Queldale Limited  
Rhinefield Time Share Limited  
Rhinefield Time Share Management Limited  
Route Builders Limited  
Salform Limited  
Showroute Limited  
Slough Movie Centre Limited  
Soho Vision Limited  
South of England Television Limited  
Stelariver Limited  
Synthaxe Limited  
The Project Consultancy Limited  
The Telephone Jukebox Company Limited  
The Virgin Cola Company Limited  
The Virgin Trading Company Limited  
VII Limited  
V Two Limited  
V2 Music (Holdings) plc  
V2 Music Group Limited  
V2 Music Limited  
V2 Music Publishing (Holdings) Limited  
V2 Music Publishing Limited  
Vanburg Limited  
Vanson (Carmarthen) Limited  
Vanson (Crawley) Limited  
Vanson (Crawley) No. 2 Limited  
Vanson (Crawley) No. 3 Limited  
Vanson Developments Limited  
Vanson Hotels Limited  
VC Elite Picture Theatre (Nottingham) Limited  
VC Estates Limited  
VC Exhibition Limited  
VC Finance Limited  
VDL Holdings Limited  
Vee 2 Limited

Vee Too Limited  
Virgin Active Limited  
Virgin Atlantic Leisurewear Limited  
Virgin Broadcasting Limited  
Virgin Car Leasing Limited  
Virgin Cinema Properties Limited  
Virgin Cinemas Group Limited  
Virgin Cinemas Holdings Limited  
Virgin Cinemas Limited  
Virgin Clubs Limited  
Virgin Cosmetics Limited  
Virgin Developments Limited  
Virgin Enterprises Limited  
Virgin Entertainment Asia Limited  
Virgin Entertainment Europe Limited  
Virgin European Leasing Limited  
Virgin Executive Aviation Limited  
Virgin Executive Jets Limited  
Virgin Express Limited  
Virgin Flyer Limited  
Virgin Group Limited  
Virgin Helicopters Limited  
Virgin Homes Limited  
Virgin Hotels Group Limited  
Virgin Hotels Limited  
Virgin Hotels Marketing Limited  
Virgin Interactive Ventures Limited  
Virgin Limited  
Virgin Limobike Limited  
Virgin Management Limited  
Virgin Megastore Holdings Limited  
Virgin Merchandising Limited  
Virgin Pubs Limited  
Virgin Radio Holdings Limited  
Virgin Rail Group Limited

Virgin Railways Limited  
Virgin Retail Europe Holdings Limited  
Virgin Retail Europe Limited  
Virgin Retail Group Limited  
Virgin Retail Group UK Limited  
Virgin School of Performing Arts Limited  
Virgin SE Cinemas Limited  
Virgin Spring Limited  
Virgin T.V. Productions Limited  
Virgin Television Investments Limited  
Virgin Television Limited  
Virgin Touch Limited  
Virgin Tracks Limited  
Virgin Travel Investments Limited  
Virgin Ultimate Limited  
Virgin Vie Limited  
Virgin Voucher Club Limited  
Virgin Vouchers Limited  
Virgin Voyager Limited  
Virgin Water Limited  
Virgin Western Limited  
Voyager Group Limited  
Wabash Datatech International Limited  
WDI Limited  
West Coast Trains Limited  
Woodhouse Securities Limited  
Wordglass Limited  
Clinic Group Limited  
London & Continental Railways Limited  
McCarthy Corporation plc  
Phoenix Fire Inhibitor Limited  
Victory Corporation plc  
Virgin Direct (2) Limited  
Virgin Direct Personal Financial Service Limited  
Virgin Direct Unit Trust Managers Limited