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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

30 06 98

Date of Birth Day Month Year

18 07 1950

Appointment as director
form

☒ 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)

RICHARD CHARLES NICHOLAS

Surname

BRANSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 HOLLAND PARK

Post town

LONDON

Postcode

W11 3TH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

**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/740466

Tel 0171 831 9222

DX number 138

DX exchange CHANCERY LANE



KLO *K3R3B800* 1345
COMPANIES HOUSE 12/08/98

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

Richard Branson - List of Directorships

Air Cargo Partners Limited
Avidbuild Limited
Cable Investments Limited
Cairnline Limited
Campden Securities Limited
Candidoak Limited
Candidshaw Limited
Caroline International Limited
Check-In Holidays Limited
Cityair (Chester) Limited
Claywest Limited
Crawley Business Quarter Limited
Designchase Limited
East of England Television Limited
Event Publishing Limited
Franness Limited
G.S.A. Worldwide Limited
Global Circumnavigation Limited
Greater London Television Limited
Heaven Limited
Hencelyn Limited
Junopart Limited
Kewlogic Limited
Kinko's Limited
Lawrie Developments Limited
London Broncos Limited
Miles Better Services Limited
Minesphere Limited
Mowbury Limited
New Media Solutions Limited
Ortolan Productions Limited
Rodney Fitch and Company Limited
Route Builders Limited
Showroute Limited

Soho Vision Limited
South of England Television Limited
Speed 5024 Limited
Stelariver Limited
Storm Model Management International Limited
Storm Model Management Limited
Synthaxe Limited
The Telephone Jukebox Company Limited
The Virgin Clothing Company Limited
The Virgin Cola Company Limited
The Virgin Trading Company Limited
Tickside Communications Limited
V2 Music (Holdings) plc
V2 Music Group Limited
V2 Music Limited
V2 Music Publishing (Holdings) Limited
V2 Music Publishing Limited
Vanson Developments Limited
Vanson Hotels Limited
VDL Holdings Limited
Vintage Airlines Limited
Virgair Limited
Virgin Aeronautics Limited
Virgin Aerostation Limited
Virgin African Airways Limited
Virgin Airship and Balloon Company Limited
Virgin Airways Limited
Virgin Atlantic Airways Limited
Virgin Atlantic Consol Limited
Virgin Atlantic Engineering Limited
Virgin Atlantic Leisurewear Limited
Virgin Aviation Services Limited
Virgin Balloon Flights Limited
Virgin Bride Limited
Virgin Broadcasting Limited

Virgin Clubs Limited
Virgin Developments Limited
Virgin Direct Nominees Limited
Virgin Enterprises Limited
Virgin Entertainment Asia Limited
Virgin Entertainment Europe Limited
Virgin Executive Aviation Limited
Virgin Executive Jets Limited
Virgin Express Holdings plc
Virgin Express Investments Limited
Virgin Express Limited
Virgin Flyer Limited
Virgin Freeway Limited
Virgin Group Limited
Virgin Helicopters Limited
Virgin Holidays Limited
Virgin Hotels Group Limited
Virgin Hotels Limited
Virgin Interactive Ventures Limited
Virgin Limited
Virgin Management Limited
Virgin Megastore Holdings Limited
virgin Merchandising Limited
Virgin Net Limited
Virgin Projects Limited
Virgin Publishing Limited
Virgin Pubs Limited
Virgin Railways Limited
Virgin Retail Europe Holdings Limited
Virgin Retail Europe Limited
Virgin Retail Group Limited
Virgin School of Performing Arts Limited
Virgin Spring Limited
Virgin T.V. Productions Limited
Virgin Television Investments Limited

Virgin Tracks Limited
Virgin Travel (Holdings) Limited
Virgin Travel Group Limited
Virgin Travel Investments Limited
Virgin Ultimate Limited
Virgin Vie Limited
Virgin Vouchers Limited
Virgin Voyager Limited
Virgin Water Limited
Virglease Limited
Voltaplace Limited
Voyager Group Limited
Voyager Investments Limited
Voyager Nomnees Limited
W H Allen & Co plc
Winchester Holdings Limited
Wordglass Limited
Binibella Limited
Blacksheep Limited
Blanc Restaurants Limited
Council of Management of Charity Projects Limited
Healthcare Foundation (Marketing) Limited
Necker Island (BVI) Limited
Rapido TV Limited
Roof Gardens Inc.
Rosetape Limited
Speed 3961 Limited
The Lottery Foundation
The Virgin Healthcare Foundation Limited
UK 2000 Limited
UK Lotteries Limited
Virgin Direct (2) Limited
Virgin Direct Life Limited
Virgin Direct Limited
Virgin Direct Management Services Limited

Virgin Direct Nominees Limited

Virgin Direct Personal Financial Service Limited

Virgin Direct Unit Trust Managers Limited

Virgin Spirits Limited

Virotherm Laboratories Limited