



Please complete in typescript,
or in bold black capitals.

ALTERNATE
288a

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

CHFP029

Company Number 03685046

Company Name in full IVANCO (NO.3) LIMITED

Date of appointment
Day Month Year
1 7 0 4 2 0 0 2

†Date of Birth
Day Month Year
1 9 1 1 1 9 7 0

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

Mrs

*Honours etc

Forename(s)

Sharon

Surname

O'CALLAGHAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 Courtil Leonie, Grandes Maisons Road

Post town

St Sampson's

Postcode

GY2 4JW

County / Region

Guernsey

Country

Guernsey

†Nationality

British

†Business occupation

Assistant Manager

†Other directorships (additional space overleaf)

See Attached List

Consent signature

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

Date

14/8/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3.09.02

(**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.

Mr P G Gram

120 Campden Hill Road, London, 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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A41
COMPANIES HOUSE

0250
04/09/02

Form revised July 1998

03685046

†Other directorships

IVANCO (NO.1) LIMITED

IVANCO (NO.2) LIMITED

BLUEBOTTLE UK LIMITED

VIRGIN PERFORMANCE LIMITED

VIRGIN LEISURE LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

VIRGIN FITNESS LIMITED

VIRGIN AUDIO LIMITED

VIRGIN BLUE INVESTMENTS LIMITED

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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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.