



COMPANIES HOUSE

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

3685046

Company Name in full

IVANCO (NO. 3) LIMITED



F288A018

Date of appointment Day Month Year
14 12 1998

Date of Birth Day Month Year
12 03 62

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALISON

Surname

RENOUF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PRES DU PONT, LA MARE DU CAMP, RUE DE LA MARE

Post town

ST. SAMPSON

Postcode

GY2 4PG

County / Region

GUERNSEY

Country

CHANNEL ISLANDS

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

cyrenouf

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Fawcett

Date

31/1/2000

** 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)

Authorised Signatory
Abacus Secretaries (Jersey) Limited
COMPANY SECRETARY

Paul Fawcett

La Motte Chambers, La Motte Street, St Helier

Jersey

Tel

01534 602042

DX number

DX exchange



A38
COMPANIES HOUSE

0303
11/02/00

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

Company Number

3685046

† Directors only.

† Other directorships

IVANCO (NO.1) LIMITED

IVANCO (NO.2) LIMITED

IVANCO (NO.3) LIMITED

BLUEBOTTLE U.K. LIMITED.

VIRGIN ACTIVE (NO.1) LIMITED

VIRGIN ACTIVE (NO.2) 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 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.