

288a (ef)

Appointment of a Director or Secretary



Company Name: VIRGIN.COM LIMITED

Company Number: 03735629

Received for filing in Electronic Format on the: 09/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/03/2009

Name: CATHERINE JANE SALWAY

Consented to Act: YES

Usual Residential Address: THE SCHOOL HOUSE 50 BROOK GREEN

HAMMERSMITH

LONDON

UNITED KINGDOM

W67RR

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 25/08/1973 Nationality: BRITISH

Occupation: GROUP BRAND DIRECTOR

Other Directorships:

1073929 VIRGIN ENTERPRISES LIMITED

2756659 VIRGIN INSIGHT LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/03/2009	Authenticated: Yes (E/W)