

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3735629

Company Name in full

VIRGIN.COM LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	9	0	3	2	0	0	9	0	2	0	4	1	9	6	0

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Gordon Douglas

Surname

McCALLUM

Previous  
forename(s)Previous  
surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

X

Post town

London

Postcode

W6 7RR

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

12/3/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/3/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.

COMPANY SECRETARIAT, VIRGIN MANAGEMENT, The School

House, 50 Brook Green, London, England, W6 7RR,

United Kingdom 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

DX 33050 Cardiff

for companies registered in England and Wales

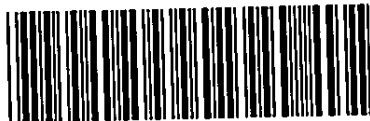
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*AJF1485Q\*

A12

14/03/2009

134

COMPANIES HOUSE

**Company Number**

3735629

† Directors only.

† Other directorships


**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 succeeded 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3735629

Company Name in full

VIRGIN.COM LIMITED

Name

Gordon Douglas McCALLUM

Company Name	Resignation
124 WIGMORE STREET LIMITED	23/07/2008
120 CAMPDEN HILL ROAD LIMITED	
122 WIGMORE STREET LIMITED	
2ND VIRGIN WESTERN LIMITED	23/10/2007
ACTIONSQUARE LIMITED	16/10/2007
ACTIONSQUARE LIMITED	
AIR CREWING LIMITED	23/10/2007
BARFAIR LIMITED	
BELL CHANCE LIMITED	05/09/2006
BELL CHANCE LIMITED	
BLUEBOTTLE CALL LIMITED	01/07/2004
BLUEBOTTLE INVESTMENTS (UK) LIMITED	
BLUEBOTTLE UK LIMITED	
CAIRNLINE LIMITED	08/11/2006
CHARTER AIR LIMITED	
CINEMA HOLDINGS LIMITED	
CITYAIR (CHESTER) LIMITED	29/04/2008
CLASSBOSS LIMITED	
CLAYWEST LIMITED	21/06/2007
CLAYWEST LIMITED	26/06/2008
Clover Investments Limited	
COMMUNIC8 INTERNATIONAL LIMITED	
CRAWLEY BUSINESS QUARTER LIMITED	
CROSS COUNTRY TRAINS (2007) LIMITED	08/11/2006
EDF ENERGY 1 LIMITED	16/11/2004
EDF ENERGY HOMEPHONE LIMITED	03/09/2004
EUROMAGNETIC COMPUTERS LIMITED	05/11/2008
EUROMAGNETIC HOLDINGS LIMITED	
EURO-MAGNETIC PRODUCTS LIMITED	
EVENT PUBLISHING LIMITED	06/05/2008

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Company Name	Resignation
EXITIUM LIMITED	
FIRMAR LIMITED	
FIRSTART LIMITED	
GALACTIC HOLDINGS LIMITED	
GLOBAL CIRCUMNAVIGATION LIMITED	06/12/2005
HENCELYN LIMITED	06/05/2008
IVANCO (NO.3) LIMITED	
LAWRIE DEVELOPMENTS LIMITED	29/05/2008
MINESPHERE LIMITED (a dissolved company)	16/01/2007
MOWBURY LIMITED	
NEW MEDIA SOLUTIONS LIMITED	05/11/2008
NEWSTART INVESTMENTS LIMITED	
OMER TELECOM LIMITED	
ORTOLAN PRODUCTIONS LIMITED	05/11/2008
PACKAGE HOLIDAYS DIRECT LIMITED	16/10/2007
PACKAGE HOLIDAYS DIRECT LIMITED	
REDGENE LIMITED	10/02/2009
SALFORM LIMITED	
SHOWROUTE LIMITED	05/11/2008
SMOKE AND MIRRORS LIMITED	
STELARIVER LIMITED	28/02/2008
SURFINGSTUDENTS.COM LIMITED	23/05/2006
SYNTHAXE LIMITED	
TEST	
TEST	
THE TELEPHONE JUKEBOX COMPANY LIMITED	
VANBURG LIMITED	
VANSON (CRAWLEY) LIMITED	
VANSON (CRAWLEY) NO.2 LIMITED	
VANSON (CRAWLEY) NO.3 LIMITED	23/10/2007

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Company Name	Resignation
VANSON DEVELOPMENTS LIMITED	16/10/2007
VANSON DEVELOPMENTS LIMITED	
VANSON GROUP HOLDINGS LIMITED	
VANSON HOTELS LIMITED	
VEL HOLDINGS LIMITED	
VEX AIRLINES (UK) LIMITED	
VEXAIR LIMITED	25/11/2005
VHSA HOLDINGS LIMITED	
VICTORY ACQUISITIONS LIMITED	31/10/2006
VIRGIN ACTIVE GROUP LIMITED	
VIRGIN ACTIVE GROUP LIMITED	02/09/2005
VIRGIN AUDIO LIMITED	
VIRGIN BALLOON FLIGHTS LIMITED	07/03/2006
VIRGIN BROADCASTING LIMITED	
VIRGIN BUSINESS SOLUTIONS LIMITED	30/01/2006
VIRGIN CAR LEASING LIMITED	
VIRGIN CARS (HOLDINGS) LIMITED	05/09/2006
VIRGIN CARS LIMITED	
VIRGIN CINEMAS GROUP LIMITED	
VIRGIN COMPUTERS LIMITED	
VIRGIN D3 LIMITED	
VIRGIN D3 LIMITED	
VIRGIN DESTINATIONS LIMITED	
VIRGIN DESTINATIONS LIMITED	
VIRGIN DEVELOPMENTS LIMITED	
VIRGIN DIGITAL STUDIOS LIMITED	
VIRGIN ENTERPRISES LIMITED	
VIRGIN ENTERTAINMENT ASIA LIMITED	
VIRGIN ENTERTAINMENT EUROPE LIMITED	
VIRGIN ESTATES LIMITED	

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Company Name	Resignation
VIRGIN ESTATES LIMITED	
VIRGIN EUROPEAN LEASING LIMITED	
VIRGIN EXECUTIVE AVIATION LIMITED	23/10/2007
VIRGIN EXECUTIVE JETS LIMITED	23/10/2007
VIRGIN EXPRESS INVESTMENTS LIMITED	23/10/2007
VIRGIN FINANCIAL SERVICES UK HOLDINGS LIMITED	
VIRGIN FITNESS LIMITED	
VIRGIN GROUP LIMITED	
VIRGIN GYM HOLDINGS LIMITED	13/08/2007
VIRGIN GYM HOLDINGS LIMITED	
VIRGIN H.E.M.S. (LONDON) LIMITED	21/12/2005
VIRGIN HEALTH BANK LIMITED	
VIRGIN HEALTH CLUBS HOLDINGS LIMITED	13/02/2007
VIRGIN HEALTH CLUBS HOLDINGS LIMITED	
VIRGIN HEALTHCARE DENTISTRY LIMITED	14/02/2008
VIRGIN HEALTHCARE HOLDINGS LIMITED	
VIRGIN HEALTHCARE LIMITED	14/02/2008
VIRGIN HOLDINGS LIMITED	
VIRGIN HOME LIMITED	
VIRGIN HOTELS INVESTMENTS LIMITED	21/06/2007
VIRGIN HOTELS INVESTMENTS LIMITED	23/07/2008
VIRGIN INSIGHT LIMITED	15/10/2008
VIRGIN INSIGHT LIMITED	
VIRGIN LEISURE LIMITED	
VIRGIN LIMITED	22/02/2005
VIRGIN LIMITED	
VIRGIN LIMOBike LIMITED	
VIRGIN MANAGEMENT LIMITED	
VIRGIN MEGASTORE LIMITED	
VIRGIN MERCHANDISING LIMITED	

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Company Name	Resignation
VIRGIN MOBILE HOLDINGS (UK) LIMITED	04/07/2006
VIRGIN MOBILE TELECOMS LIMITED	20/07/2004
VIRGIN MOBILE USA HOLDINGS LIMITED	
VIRGIN MODELS LIMITED	
VIRGIN MONEY GIVING LIMITED	11/02/2009
VIRGIN MONEY HOLDINGS (UK) LIMITED	
VIRGIN MONEY INVESTMENT GROUP LIMITED	
VIRGIN MONEY INVESTMENT HOLDINGS LIMITED	
VIRGIN MONEY LIFE LIMITED	05/05/2004
VIRGIN MONEY LIMITED	05/05/2004
VIRGIN MONEY MANAGEMENT SERVICES LIMITED	05/05/2004
VIRGIN MONEY OVERSEAS LIMITED	
VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED	05/05/2004
VIRGIN MONEY UNIT TRUST MANAGERS LIMITED	05/05/2004
VIRGIN NET LIMITED	08/11/2004
VIRGIN NOMINEES LIMITED	
VIRGIN PERFORMANCE LIMITED	
VIRGIN PROJECTS LIMITED	
VIRGIN PROPERTIES LIMITED	
VIRGIN PROPERTY LIMITED	
VIRGIN PUBS LIMITED	
VIRGIN PULSE (UK) LIMITED	
VIRGIN RADIO ASIA HOLDINGS UK LIMITED	
VIRGIN RADIO FRANCE HOLDINGS LIMITED	
VIRGIN RECRUITMENT LIMITED	
VIRGIN RETAIL EUROPE HOLDINGS LIMITED	21/02/2007
VIRGIN RETAIL EUROPE HOLDINGS LIMITED	
VIRGIN RETAIL EUROPE LIMITED	
VIRGIN RETAIL LIMITED	26/06/2008
VIRGIN SCHOOL OF PERFORMING ARTS LIMITED	06/08/2008

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Company Name	Resignation
VIRGIN SKY INVESTMENTS LIMITED	
VIRGIN SOUND AND VISION LIMITED	
VIRGIN SPECTRUM LIMITED	30/01/2006
VIRGIN SPECTRUM LIMITED	
VIRGIN SPRING LIMITED	
VIRGIN TELEVISION INVESTMENTS LIMITED	
VIRGIN TRAVEL (HOLDINGS) LIMITED	06/05/2008
VIRGIN TRAVELSTORE LIMITED	
VIRGIN ULTIMATE LIMITED	
VIRGIN VENTURES LIMITED	
VIRGIN VOUCHER CLUB LIMITED	26/06/2008
VIRGIN VOUCHERS LIMITED	
VIRGIN VOYAGER LIMITED	
VIRGIN WATER LIMITED	
VIRGIN WINE ONLINE LIMITED	04/02/2005
VIRGIN WINGS LIMITED	
VOYAGER GROUP LIMITED	
WABASH DATATECH INTERNATIONAL LIMITED	
WDI LIMITED	