

Form revised March 1995

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	3735629					
Company Name in full	virgin.com limited	****				
	Day Month Year ate of 18 03 99 †Date	_	Day 22	Month	Year	
Appointment Appointment as director	X as secretary P	of Birth	appropriate	02 box. If apmark both I	60 ppointment is boxes.	
NAME *Style / Title Notes on completion	MR. *Ho	nours etc		· · · · · · · · · · · · · · · · · · ·	-	
ppear on reverse. Forename(s)	WILLIAM ELLIOT					
Surname	WHITEHORN					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	24 SUDBROOKE ROAD					
Post town	LONDON Postcode SW12 8TG					
County / Region		Country				
†Nationality	BRITISH †Business	occupation	CORPO	RATE AF	FAIRS	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary o	f the above	named	Loomne	2016	
Consent signature	x Wille Elley.	Date	(8.	3.9		
Voluntary details. Directors only.	A director, secretary etc must sign the	form beloy	v.			
Signed	Di- lege	Date	18.	3.9	9	
* Please delete as appropriate.	(** a director / secretary / administrative recei	ver / receiver ma	anager / re	ceiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of						
he person Companies House should contact if there is any query.	Te! 0171 229 1282					
KLO *KFTCHEVU* 539 COMPANIES HOUSE 23/03/99	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					

Company Number

37356	29

LONDON & CONTINENTAL RAILWAYS LIMITED.

† 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 sumame 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.

MCCARTHY CORPORATION PLC					
VIRGIN GROUP LIMITED					
VIRGIN RAIL GROUP LIMITED					