



SECRETARIAT

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



* F288AD40 *

Appointment form

Date of appointment Day 18 Month 03 Year 99 †Date of Birth Day 22 Month 02 Year 60

Appointment as director

X

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

MR.

*Honours etc

Forename(s)

WILLIAM ELLIOT

Surname

WHITEHORN

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 SADBROOKE ROAD

Post town

LONDON

Postcode

SW12 8TG

County / Region

Country

†Nationality

BRITISH

†Business occupation

CORPORATE AFFAIRS DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

W.W. Whitehorn

Date

18.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Legge

Date

18.3.99

** Please delete as appropriate.

(** 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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



KLO *KFTCHEVU* 539
COMPANIES HOUSE 23/03/99

3735629

† Other directorships

~~LONDON & CONTINENTAL RAILWAYS LIMITED~~

MCCARTHY CORPORATION PLC

VIRGIN GROUP LIMITED

VIRGIN RAIL GROUP LIMITED

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.

- dormant

- another wholly owned subsidiary of the same parent company.

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