



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3741555

Company Name in full VIRGIN MOBILE HOLDINGS (UK) PLC

Date of appointment

Day Month Year
3 1 1 0 2 0 0 5

†Date of Birth

Day Month Year
1 4 0 5 1 9 5 6

Appointment form

Appointment as director ☒

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)

RICHARD NORMAN LEGH

Surname

HUNTINGFORD

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

11 BARONSMEAD ROAD

Post town

BARNES

Postcode

SW13 9RR

County / Region

LONDON

Country

ENGLAND & WALES

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF AND ATTACHED CONTINUATION SHEETS

Consent signature

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

Richard Norman Legh

Date

3 November 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P Cowlshaw

Date

7/11/05

(**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..

PAUL COWLISHAW, VIRGIN MOBILE HOLDINGS (UK) PLC, WILLOW

GROVE HOUSE, WINDSOR ROAD, WHITE HORSE BUSINESS PARK

TROWBRIDGE, WILTS Tel 01225 895555

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

or LP - 4 Edinburgh 2



A24
COMPANIES HOUSE

08/11/2005

Form April 2002

Company Number

3741555

† Directors only.

† Other directorships

AIR OVERWORLD LIMITED

AIR RECORDS LIMITED

AIR STUDIOS (LYNDHURST) LIMITED

SEE ATTACHED CONTINUATION SHEETS

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.

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Continuation Sheet 1

Company Number 3741555

† Directors only.

† Other directorships

CHRYSLIS DIGITAL RADIO LIMITED

CHRYSLIS GROUP PLC

CHRYSLIS MOBILE SOLUTIONS LIMITED

CHRYSLIS NEW MEDIA INVESTMENTS LIMITED

CHRYSLIS PICTURE LIBRARY LIMITED

CHRYSLIS RADIO HOLDINGS LIMITED

CHRYSLIS RADIO LONDON LIMITED

CHRYSLIS RETAIL ENTERTAINMENT LIMITED

CHRYSLIS LIMITED

CHRYSLIS HOLDINGS LIMITED

CHRYSLIS RADIO LIMITED

CHRYSLIS TELEVISION MOBILES LIMITED

THE ECHO LABEL LIMITED

FAZE THREE (EAST MIDLANDS) LIMITED

GALAXY RADIO LIMITED

HEART TV LIMITED

PUREMIX LIMITED

RIVALS EUROPE LIMITED

ROJO LEISURE LIMITED

SALAMANDER BOOKS LIMITED

CHANNEL THREE NEWS LIMITED

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Continuation Sheet 2

Company Number 3741555

† Directors only.

† Other directorships

THE CLEAN CAR COMPANY LIMITED

COMMERCIAL RADIO COMPANIES ASSOCIATION LIMITED

GALAXY RADIO YORKSHIRE LIMITED, RESIGNED 20/11/2000

GALAXY RADIO MANCHESTER LIMITED, RESIGNED 24/11/2000

GALAXY RADIO MANCHESTER LIMITED, RESIGNED 24/11/2000

GALAXY RADIO YORKSHIRE LIMITED, RESIGNED 20/11/2000

MXR SCOTLAND LIMITED, RESIGNED 22/07/2003

MXR WALES AND THE WEST LIMITED, RESIGNED 22/07/2003

MXR WEST MIDLANDS LIMITED, RESIGNED 22/07/2003

MXR YORKSHIRE LIMITED, RESIGNED 15/07/2003

RED ROOSTER TELEVISION LIMITED, RESIGNED 22/08/2003

ASSEMBLY FILM & TELEVISION LIMITED, RESIGNED 22/08/2003

BENTLEY PRODUCTIONS LIMITED, RESIGNED 22/08/2003

BRISTOL CHANNEL BROADCASTING COMPANY LIMITED,
RESIGNED 26/09/2002

CACTUS TV LIMITED, RESIGNED 22/08/2003

CHRYSLIS RADIO NORTH WEST LIMITED, RESIGNED
09/01/2001

CHRYSLIS TELEVISION LIMITED, RESIGNED 22/08/2003

CHRYSLIS TV GROUP LIMITED, RESIGNED 22/08/2003

GALAXY RADIO WALES AND THE WEST LIMITED, RESIGNED
27/11/2000

ID TV (UK) LIMITED, RESIGNED 22/08/2003

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Continuation Sheet 3

Company Number 3741555

† Directors only.

† Other directorships

MXR EAST MIDLANDS LIMITED, RESIGNED 15/07/2003

MXR LONDON LIMITED, RESIGNED 22/07/2003

MXR NORTH EAST LIMITED, RESIGNED 22/07/2003

MXR NORTH EAST LIMITED, RESIGNED 22/07/2003

MXR NORTH WEST LIMITED, RESIGNED 22/07/2003

WATCHMAKER PRODUCTIONS LIMITED, RESIGNED 22/08/2003

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.