

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3824695

**Company Name in full**

Interactive Investor Ltd

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day			Month		Year			Day			Month		Year		
1	2		1	2	2	0	0	2	2	1	2	1	9	5	

† Date of Birth

☒ 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)

William Richard

Surname

Gorman

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

25 Towerside, 150 Wapping High Street

Post town

London

Postcode

E1W 3PH

County / Region

Country

England

† Nationality

Australian

† Business  
occupation

Managing Executive M  
& A

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**



Date

18.12.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

19.12.03

(\*\*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.

AMP Lynch Wood, Peterborough, PE2 6FY, England

Tel

Tel: 01733 471209  
Fax: 01733 472330

DX number 702185

DX exchange Peterborough 7

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, EH4 2EP**



A01  
COMPANIES HOUSE

0722  
24/12/03

**Company Number**

3824695

† 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**

3824695

**Company Name in full**

Interactive Investor Ltd

**Name**

William Richard Gorman

Company Name	Resignation
Michie European Holdings BV	
Virgin Card Limited	14/11/2002
Virgin Money Group Limited	01/09/2003
Virgin Money Group Limited	
Virgin Money Life Limited	21/10/2002
Virgin Money Limited	14/11/2002
Virgin Money Management Services Limited	21/10/2002
Virgin Money Nominees Limited	21/10/2002
Virgin Money Personal Financial Service Limited	21/10/2002
Virgin Money Unit Trust Managers Limited	21/10/2002