

Please complete in typescript

APPOINTMENT of director or secretary

or in bold black c	apitals (NOT		_		•			288k	•	chá	ange	,	
CHFP029	1			or pa	artict	ııars ——	(us	e ro	rm 28	18C))				
	Company Number	38924	04											
Co	mpany Name in full	120 C	120 CAMPDEN HILL ROAD LIMITED											
	Date of	Day	Month	Y	ear_		+n:	ate of	Day	Month		Year		
Annointment	appointment	0 8	0 6	2 (0 10 1	1		irth	1 3	1 2	1	9 6	3 3	
Appointment form	Appointment as director	Х		as	secreta	ary			mark the a					
Notes on completion	AME *Style / Title	MS						*Honoı	ırs etc					
appear on reverse.	Forename(s)	DEBORAH JAYNE												
	Surname	EMBLE	EMBLEY											
	Previous Forename(s)							revious name(s						
	Usual residential address	']	I, 64 CRC	OMWEL	L AVEN	UE, HIG	HGATI	E					•	
	Post town	LOND	LONDON							N6 5HQ				
	County / Region	1								ENGLAND				
	†Nationality	BRITIS	BRITISH †Business od							ccupation CHARTERED ACCOUNTANT				
	†Other directorships (additional space overleaf		UNITNO	ATION	PAGE									
			ent to a	act as	** direc	ctor / s e	eerete	ary of th	ne abov	e name	d co	mpar	ıy	
	Consent signatur	e 4	20/ EM	Ш	~				Date	81	h o) we	-01	
* Voluntary details.		A dire	ector, s	ecret	ary etc	must	sign	the for	rm belo	w				
† Directors only. **Delete as appropriate	Signed	t	/		yam,	>			Date	8-	- 6	, - 2	001	
		(** a dir	ector / secr	retary / e	dministre	er / admi r	nistrativ	c receiver	/ receiver r	nanager /	rcecin	/Cf)		
Please give the telephone numb	P.G. G	RAM, 120 (CAMPOE	N HILL RO	DAD, LON	DON, W	8 7AR							
a DX number an	d Exchange of panies House should						Tel	020 731	3 2000					
		ו אם	number				DX (exchan	ge					
			en you h istrar of				sign	ed the	form ple	ease se	nd i	t to the	9	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A33 COMPANIES HOUSE

13/06/01

Company Number

† Directors only. † Other directorships

2ND VIRGIN WESTERN LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

SOUND AND MEDIA LIMITED

STORM MODEL MANAGEMENT LIMITED

VANSON DEVELOPMENTS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN WESTERN LIMITED

VOLTAPLACE LIMITED

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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

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.