



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))

CHFP029

Company Number 3892404

Company Name in full 120 CAMPDEN HILL ROAD LIMITED

Appointment form

Date of appointment
Day Month Year
1 0 1 2 2 0 0 1

†Date of Birth
Day Month Year
1 7 0 1 1 9 6 8

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) MARK FREDERICK DAVID

Surname HILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 1 BIRBECK ROAD, EALING

Post town LONDON

Postcode W5 4ES

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

M Hill

Date 10/12/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.G. Gram

Date 11/12/01

(** 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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



A47
COMPANIES HOUSE

0118
12/12/01

Company Number**3892404**

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

MOWBURY LIMITED

NEW MEDIA SOLUTIONS LIMITED

OXFORD ROAD (NO 25) MANAGEMENT COMPANY LIMITED (17/01/2000)

VANSON DEVELOPMENTS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN LIMOBike LIMITED

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.