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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3901656

Company Name in full
TORNADO VIRTUE PLC

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	06	2002		20	10	1970

Appointment form Appointment as director

☒ 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) NICHOLAS SPENCER CHARLES

Surname ENGLISH

Previous Forename(s) Previous Surname(s)

Usual residential address 3 MORETON PLACE

Post town Postcode SW1V 2NL

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships see attached
(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Signed Date 25/6/02

A director, secretary etc must sign the form below.

Signed Date 25/6/02

(** 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.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX
Tel 020 7300 7000
DX number DX 41 DX exchange London/Chancery Lane WC2



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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**

Company Number

3901656 .

† 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.

Schedule of Directorships past and present for Nicholas Spencer Charles English

Boheme Properties Ltd (Appointed 31/12/1998)
Fairholme Road Limited (Appointed 26/08/1998)
Virtue Broadcasting Limited (Appointed 18/08/1998) (*Resigned 25/06/02*)
VirtueTV Limited (Appointed 31/08/1999)
Virtue International Limited (Appointed 27/01/2000)
Virtue Interactive Limited (Appointed 27/01/2000)
Virtue Group Limited (Appointed 27/01/2000)
North Weald Flying Services Limited (Appointed 03/02/1998)
Tornado Entertainment Limited (Appointed 25/06/02)
North Weald Flying Services Limited (Resigned 18/07/1997)
Global Development And Project Company Limited (Resigned 06/11/2000)