

288a

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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 3937608

Company Name in full VIRGIN AUDIO LIMITED

Date of
appointment

Day Month Year
2 8 0 2 2 0 0 0

†Date of
Birth

Day Month Year
1 2 0 2 1 9 6 2

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

MRS

*Honours etc

Forename(s) ALISON JANE

Surname RENOUF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PRES DU PONT, LA MARE DU CAMP
RUE DE LA MARE ST SAMPSON

Post town

GUERNSEY

Postcode

GY2 4PQ

County / Region

Country

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

IVANCO (NO.1) LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Alison Renuf

Date 28 FEBRUARY 2000

A director, secretary etc must sign the form below.

Signed

A. Renuf

Date 28.02.2000

(** 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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD
ELCL/1216936 Tel 020 7831 9222
DX number DX: 138 DX exchange Chancery Lane

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



LDS
COMPANIES HOUSE

0106
27/07/00

Laserform International 12/99

Company Number

3937608

† Directors only.

† Other directorships

IVANCO (NO.2) LIMITED

BLUEBOTTLE UK LIMITED

VIRGIN ACTIVE UK (NO.1) LIMITED

VIRGIN ACTIVE UK (NO.2) LIMITED

IVANCO (NO.3) LIMITED

a VIRGIN CARS (HOLDINGS) LIMITED
a FALCOMBE 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.