



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 3939354

Company Name in full EXITIUM LIMITED

Appointment form

Date of appointment Day Month Year 1 4 0 5 2 0 0 1 †Date of Birth Day Month Year 0 2 0 4 1 9 6 0

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) GORDON DOUGLAS

Surname MCCALLUM

Previous
Forename(s)Previous
Surname(s)Usual residential
address 15 FIRST STREET

Post town LONDON

Postcode SW3 2LB

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 17-05-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17-05-01

(** 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

A34
COMPANIES HOUSE0220
26/05/01

Company Number 3939354

† Directors only.

† Other directorships

AIR CREWING LIMITED

BARFAIR LIMITED

BLUEBOTTLE CALL LIMITED

FORDBAR SERVICES LIMITED

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MCCARTHY CORPORATION PLC

MIRRORCHASE LIMITED

REYNARD AVIATION LIMITED

SPECTRUMCO LIMITED

SURFINGSTUDENTS.COM LIMITED

TRAINLINE.COM LIMITED

VDL HOLDINGS LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN CARS (HOLDINGS) LIMITED

VIRGIN CARS LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT 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.

Company Number **3939354**

† Directors only.

† Other directorships

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENERGY LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN H.E.M.S. (LONDON) LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOME LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MOBILE TELECOMS LIMITED

VIRGIN NET LIMITED

VIRGIN ONLINE LIMITED

VIRGIN STUDENT LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN VENTURES LIMITED

VIRGIN VOYAGER LIMITED

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Company Number

3939354

† Directors only.

† Other directorships

VIRGIN WESTERN LIMITED

VIRGIN WINE ONLINE LIMITED

VIRGIN.COM LIMITED

VIRGINMONEY LIMITED

VOYAGER GROUP LIMITED

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