



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
2 3 0 4 1 9 6 6

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)

STEVEN RICHARD

Surname

BOWKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

88 CULFORD ROAD

Post town

LONDON

Postcode

N1 4MN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHRTD MANAGEMENT
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

30-05-01

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30-05-01

(** 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



A25
COMPANIES HOUSE

0878
01/06/01

Company Number 3939354

† Directors only.

† Other directorships

BARFAIR LIMITED

QUASAR ASSOCIATES LIMITED

REYNARD AVIATION LIMITED

TRAINLINE.COM HOLDINGS LIMITED

TRAINLINE.COM LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN RAIL DEVELOPMENTS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN TRAVEL GROUP 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.