



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
3 0 1 1 2 0 0 1

†Date of Birth Day Month Year
2 3 0 8 1 9 5 6

Appointment as director

X

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

MR

*Honours etc

Forename(s)

STEPHEN THOMAS MATTHEW

Surname

MURPHY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 THE CRESCENT

Post town

LONDON

Postcode

SW13 0NN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7/12/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/12/01

(** 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



A07
COMPANIES HOUSE

0467
08/12/01

Form revised July 1998

Company Number 3939354

† Directors only.

† Other directorships

2ND VIRGIN WESTERN LIMITED (04/11/1998)

A & R SCOTT LIMITED (15/04/1994)

AIR CREWING LIMITED (04/11/1998)

ARFIND LIMITED (09/12/1997)

BARFAIR LIMITED

BODYGRAND LIMITED (22/02/2000)

CABLE INVESTMENTS LIMITED (04/11/1998)

CAMPDEN SECURITIES LIMITED (04/11/1998)

CAROLINE INTERNATIONAL LIMITED (04/11/1998)

CHALLENGER (NORWICH) LIMITED (09/09/2000)

CINEMA HOLDINGS LIMITED (04/11/1998)

CLINIC GROUP LIMITED (03/03/1999)

COLOURDOME LIMITED (04/11/1998)

CRIBYN LIMITED (04/11/1998)

CROSSCOUNTRY TRAINS LIMITED (27/01/1999)

DAISYFIELD LIMITED (04/11/1998)

EAST OF ENGLAND TELEVISION LIMITED (04/11/1998)

EURO-MAGNETIC PRODUCTS LIMITED (04/11/1998)

EUROMAGNETIC COMPUTERS LIMITED (04/11/1998)

EUROMAGNETIC HOLDINGS LIMITED (04/11/1998)

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

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† Other directorships

FELIX CATFOOD LIMITED (15/04/1994)

FELIX PET FOODS LIMITED (15/04/1994)

FIRMAR LIMITED (04/11/1998)

GATORADE LIMITED (15/04/1994)

GREATER LONDON TELEVISION LIMITED (04/11/1998)

HOLDINCO 286 LIMITED (31/03/2000)

IP POWERHOUSE HOLDINGS LIMITED

ISISFINE LIMITED (29/07/1994)

JBO LIMITED (23/02/1998)

JEWELDENE PROPERTY MANAGEMENT COMPANY LIMITED

JUNOPART LIMITED (04/11/1998)

LONDON & CONTINENTAL RAILWAYS LIMITED (06/10/1998)

LONDON BRONCOS (MERCHANDISING) LIMITED (04/11/1998)

LONDON BRONCOS LIMITED (04/11/1998)

METCROFT LIMITED (18/07/1996)

NEW MEDIA SOLUTIONS LIMITED (04/11/1998)

ORGASMIC WINES LIMITED (04/11/1998)

PETALCROWN LIMITED (11/07/2000)

PHOENIX FIRE INHIBITOR LIMITED (10/11/1998)

QUAKER OATS LIMITED (15/04/1994)

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QUELDALE LIMITED (04/11/1998)

REYNARD AVIATION LIMITED

ROUTE BUILDERS LIMITED (04/11/1998)

SALFORM LIMITED (04/11/1998)

SOHO VISION LIMITED (04/11/1998)

SOUND AND MEDIA LIMITED (09/04/1999)

SOUTH OF ENGLAND TELEVISION LIMITED (04/11/1998)

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED (04/11/1998)

STORM MODEL MANAGEMENT LIMITED (04/11/1998)

SWABCO LIMITED (24/06/1997)

THE FETHER MILES GROUP LIMITED (28/04/1999)

THE PROJECT CONSULTANCY LIMITED (04/11/1998)

THE VIRGIN CLOTHING COMPANY LIMITED (13/06/1996)

THE VIRGIN COSMETICS COMPANY LIMITED (11/07/2000)

THE VIRGIN DRINKS COMPANY LIMITED (27/01/1999)

THE VIRGIN TRADING COMPANY LIMITED (04/11/1998)

THE VIRGIN TRADING GROUP LIMITED (11/07/2000)

TRAINLINE.COM HOLDINGS LIMITED

TRAINLINE.COM LIMITED

V2 MATRIX LIMITED (04/11/1998)

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V2 MUSIC (HOLDINGS) PLC (11/07/2000)

V2 MUSIC GROUP LIMITED (27/01/1999)

V2 MUSIC LIMITED (27/01/1999)

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED (27/01/1999)

V2 MUSIC PUBLISHING LIMITED (04/11/1998)

V2 RECORDS INTERNATIONAL LIMITED (04/11/1998)

VANSON DEVELOPMENTS LIMITED (27/01/1999)

VDL HOLDINGS LIMITED (09/12/1997)

VICTORY CORPORATION PLC

VICTORY RETAIL LIMITED (04/06/1999)

VIRGIN ACTIVE LIMITED (04/11/1998)

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED (24/10/1994)

VIRGIN BROADCASTING LIMITED (04/11/1998)

VIRGIN CINEMAS GROUP LIMITED (04/09/1997)

VIRGIN CLUBS LIMITED (04/11/1998)

VIRGIN DEVELOPMENTS LIMITED (04/11/1998)

VIRGIN DIRECT LIFE LIMITED (09/09/2000)

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VIRGIN DIRECT LIMITED (09/09/2000)

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED (09/09/2000)

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED (09/12/1997)

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED (03/05/1995)

VIRGIN ENTERPRISES LIMITED (09/12/1997)

VIRGIN ENTERTAINMENT ASIA LIMITED (27/01/1999)

VIRGIN ENTERTAINMENT EUROPE LIMITED (27/01/1999)

VIRGIN ESTATES LIMITED (04/11/1998)

VIRGIN EUROPEAN LEASING LIMITED (04/11/1998)

VIRGIN EXECUTIVE AVIATION LIMITED (04/11/1998)

VIRGIN EXECUTIVE JETS LIMITED (04/11/1998)

VIRGIN EXPRESS HOLDINGS PLC (06/02/1997)

VIRGIN GROUP LIMITED (04/11/1998)

VIRGIN H.E.M.S. (LONDON) LIMITED (27/01/1999)

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED (09/12/1997)

VIRGIN HOTELS LIMITED (04/11/1998)

VIRGIN HOTELS MARKETING LIMITED (04/11/1998)

VIRGIN LIMOBike LIMITED (04/11/1998)

VIRGIN MANAGEMENT LIMITED

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VIRGIN MEGASTORE HOLDINGS LIMITED (04/11/1998)

VIRGIN PROJECTS LIMITED (04/10/1995)

VIRGIN RAIL DEVELOPMENTS LIMITED

VIRGIN RAIL GROUP HOLDINGS LIMITED

VIRGIN RAIL GROUP LIMITED (03/08/2000)

VIRGIN RETAIL EUROPE LIMITED (27/01/1999)

VIRGIN RETAIL GROUP LIMITED (09/12/1997)

VIRGIN RETAIL GROUP UK LIMITED (04/11/1998)

VIRGIN SPIRITS LIMITED

VIRGIN T.V PRODUCTIONS LIMITED (04/11/1998)

VIRGIN TELEVISION LIMITED (04/11/1998)

VIRGIN TRAVEL GROUP LIMITED

VIRGIN ULTIMATE LIMITED (04/11/1998)

VIRGIN VIE LIMITED (04/11/1998)

VIRGIN VOUCHER CLUB LIMITED (04/11/1998)

VIRGIN VOUCHERS LIMITED (04/11/1998)

VIRGIN VOYAGER LIMITED (27/01/1999)

VIRGIN WESTERN LIMITED (04/11/1998)

VOYAGER GROUP LIMITED (04/11/1998)

WDI LIMITED (04/11/1998)

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WEST COAST TRAINS LIMITED (27/01/1999)

WOODHOUSE SECURITIES LIMITED (04/11/1998)

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