

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 03976059

Company Name in full vielife Holdings Limited

Date of  
appointment

Day Month Year

06 12 2006

†Date of  
Birth

Day Month Year

13 05 1966

**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)

Malcolm

Surname

Jones

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

1 Albany Close

Post town

Reigate

Postcode

RH2 9PP

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

see attached

Consent signature

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

Date

8/12/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Green

Date

6/12/06

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be available to anyone at the

Latham & Watkins

99 Bishopsgate

London EC2M 3XF

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  
or LP - 4 Edinburgh 2

Form 10/03

THURSDAY



A53

\*A5RGPMB8\*

18/01/2007

475

COMPANIES HOUSE

**Company Number** 03976059

† 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.

## **Mr Malcolm Jones – Other Directorships**

### **Other Current Directorships:**

- Cigna European Services ( UK ) Limited

### **Other Directorships within the last 5 years:**

- CSC Information Systems Limited ( 2846149 ) 13/09/02 to 13/04/05
- HHG Virgin Holdings Limited ( 3411837 ) 29/07/02 to 27/05/05
- HHG New Ventures Limited ( 3861000 ) 18/07/02 to 27/05/05
- HHG European Holdings Limited ( 4280620 ) 03/09/01 to 27/05/05
- HHG International Holdings Limited ( 4335532 ) 04/11/02 to 27/05/05
- Virgin Money Group ( 03087587 ) 23/05/02 to 26/04/04
- Henderson Group Pension Trustees Limited ( 05319300 ) 12/01/05 to 31/05/05
- PAT (Pensions) Limited ( 00637183 ) 19/05/04 to 13/04/05