



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4212657

Company Name in full

CROSS LONDON RAIL LINKS LIMITED

Date of  
appointment

Day Month Year  
11 01 2002

†Date of  
Birth

Day Month Year  
23 04 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)

STEVEN RICHARD

Surname

BOWKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

88 CULFORD ROAD, ISLINGTON

Post town

LONDON

Postcode

NI 4HN

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
MANAGEMENT  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

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

Consent signature

Date

18-01-2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18-01-2001

(\*\*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.

Toni Eastland

55 VICTORIA STREET

LONDON

Tel

020 7654 6340

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



AD9  
COMPANIES HOUSE

\*A11W0703\*

0406  
22/01/02

Form revised July 1998

**Company Number**

† Directors only.

‡ Other directorships

Please see attached List

**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.

# Personnel Information Sheet

Date as at: 04/01/2002

Full Name : Mr Steven Richard BOWKER

Person ID : RBOWKER

Effective From 22/11/1999

Date of Birth 23/04/1966

Place of Birth

Nationality British

Honours

Occupation Chartered Management Accountant

Passport Number  
Date of issue  
Date of expiry  
Place of issue  
Social Security Number

Home Address

88 Culford Road

Islington

LONDON

N1 4HN

England

Work Address

Effective From 30/07/1999

Effective From

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3552508	BARFAIR LIMITED	Director	09/01/2001	30/11/2001	Resignation	England and Wales
3427512	CHALLENGER (NORWICH) LIMITED	Alternate Director to Richard BRANSON	25/01/2001	27/07/2001	Resignation	England and Wales
3939354	EXITUM LIMITED	Director	14/05/2001	30/11/2001	Resignation	England and Wales
3462640	REYNARD AVIATION LIMITED	Director	04/10/2000	29/11/2001	Resignation	England and Wales
3886253	TRAINLINE.COM HOLDINGS LIMITED	Alternate Director to William WHITEHORN	19/09/2000	24/10/2001	Resignation	England and Wales
3846791	TRAINLINE.COM LIMITED	Alternate Director to William WHITEHORN	19/09/2000	24/10/2001	Resignation	England and Wales
1600117	VIRGIN ATLANTIC AIRWAYS LIMITED	Director	04/10/2000	29/11/2001	Resignation	England and Wales

# Personnel Information Sheet

Date as at: 04/01/2002

Full Name : Mr Steven Richard BOWKER [Contd]

Person ID : RBOWKER

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3552500	VIRGIN ATLANTIC LIMITED	Director	04/10/2000	29/11/2001	Resignation	England and Wales
1927016	VIRGIN AVIATION SERVICES LIMITED	Director	04/10/2000	29/11/2001	Resignation	England and Wales
3087584	VIRGIN DIRECT LIFE LIMITED	Alternate Director to Richard BRANSON	11/01/2001	30/11/2001	Resignation	England and Wales
3087587	VIRGIN DIRECT LIMITED	Alternate Director to Richard BRANSON	25/01/2001	30/11/2001	Resignation	England and Wales
3072772	VIRGIN DIRECT MANAGEMENT SERVICES LIMITED	Alternate Director to Richard BRANSON	11/01/2001	30/11/2001	Resignation	England and Wales
3346243	VIRGIN DIRECT NOMINEES LIMITED	Alternate Director to Richard BRANSON	11/01/2001	30/11/2001	Resignation	England and Wales
3072766	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED	Alternate Director to Richard BRANSON	11/01/2001	30/11/2001	Resignation	England and Wales
3000482	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED	Alternate Director to Richard BRANSON	11/01/2001	30/11/2001	Resignation	England and Wales
1873815	VIRGIN HOLIDAYS LIMITED	Director	04/10/2000	29/11/2001	Resignation	England and Wales
1568894	VIRGIN MANAGEMENT LIMITED	Director	05/12/2000	30/11/2001	Resignation	England and Wales
4162993	VIRGIN RAIL DEVELOPMENTS LIMITED	Director	19/02/2001	30/11/2001	Resignation	England and Wales
4196341	VIRGIN RAIL GROUP HOLDINGS LIMITED	Director	02/08/2001	24/10/2001	Resignation	England and Wales
3282548	VIRGIN RAIL GROUP LIMITED	Director	14/04/1999	24/10/2001	Resignation	England and Wales
2274332	VIRGIN TRAVEL GROUP LIMITED	Director	04/10/2000	29/11/2001	Resignation	England and Wales

# Personnel Information Sheet

Date as at: 04/01/2002

Full Name : Mr Steven Richard BOWKER [Contd]

Person ID : RBOWKER

## External Appointments

Number      Company Name  
03831772      Quasar Associates Limited

Appointed  
25/11/1999Resigned  
26/09/2000Place of Incorporation  
England

## Share Certificates

Number      Company Name  
No Share Certificates issued

Certificate Number

Number of Shares

Date Issued

Date Cancelled

## Register of Members - Shares

Number      Company Name  
No Shareholdings recorded

Share Class

Holding Size

Value

## Register of Members - Guarantee

Number      Company Name  
2337239      VIRGIN H.E.M.S. (LONDON) LIMITED

Date Joined  
27/07/2001

Date Left