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288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025		of paraculars (use Form 2000))
CHIPOZO	Company Number	5323389
Co	ompany Name in full	LBM 1 LIMITED
	Date of	Day Month Year Day Month Year      2
Appointment form	appointment	
	t Appointment as director	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	Previous
	Forename(s)	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  * Voluntary details. † Directors only. **Delete as approprie	e Usual residential address tr	15 FIRST STREET
	Post town	LONDON Postcode SW3 2LB
	County / Region	Country UK
	†Nationality	BRITISH TBusiness occupation COMPANY DIRECTOR
	†Other directorships	SEE ATTACHED SCHEDULE
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXX of the above named company
	Consent signature	Date 10/1/05
	iate	A director, secretary etc must sign the form below.
	Signed	Date 12.01.2005
		(** a director /XXXXXXX/XXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Macfarlanes (JBB/571039/2630315) 10 Norwich Street London EC4A 1BD
give will be visible to searchers of the		Tel+44 (0)20 7831 9222
public record.		DX number 138 DX exchange Changery Lane

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE

Laserform International 6/02

12/01/05

	Company Number	٥
† Oirectors 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.

## LIST OF DIRECTORSHIPS OF GORDON DOUGLAS MCCALLUM

Virgin Money Group Limited

Virgin H.E.M.S. (London) Limited

Virgin EnterprisesLimited

Virgin Limited

VDL Holdings Limited

Virgin Voyager Limited

Virgin Management Limited

Barfair Limited

Virgin Ventures Limited

Virgin D3 Limited

Virgin Cars Limited

Virgin Spectrum Limited

Virgin Destinations Limited

Virgin Wine Online Limited

Virgin.com Limited

Virgin Home Limited

Voyager Group Limited

Surfingstudents.com Limited

Exitium Limited

Virgin Radio Asia Holdings UK Limited

Virgin Group Limited

Virgin Balloon Flights Limited

Global Circumnavigation Limited

Newstart Investments Limited

Virgin Pulse (UK) Limited

Virgin Mobile Holdings (UK) Plc

Virgin Galactic Limited