

Company Number

† 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.

LIST OF DIRECTORSHIPS OF GORDON DOUGLAS MCCALLUM

Virgin Money Group Limited
Virgin H.E.M.S. (London) Limited
Virgin Enterprises Limited
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