

288a

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

Company Number	5323389
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Company Name in full LBM 1 LIMITED

	Day	Month	Year
Date of appointment	1 2	0 1	2 0 0 5

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

x as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME	*Style / Title	MR
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*Honours etc.

Forename(s) WILLIAM ELLIOTT

Surname WHITEHORN

**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 is 31 DENTS ROAD

Post town | LONDON

Postcode SW11 6JA

County / Region

Country	UK
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†Nationality	BRITISH
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†Business occupation	BRAND DEVELOPMENT AND CORPORATE
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†Other directorships (additional space overleaf)	SEE ATTACHED SCHEDULE I consent to act as ** director
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consent to act as ** director / ~~XXXXXX~~ of the above named company

* Voluntary details.

† Directors only.

****Delete as appropriate**

Consent signature

Date 11 Jan 2005

A director, secretary etc must sign the form below.

Signed

Date 12.01.2007

(** a director /XXXXXXXXXXXXXXXXXXXXXXX/XXXXXXXXXXXXXXXXXXXXXXX/XXXXXXXXXXXXXXXXXXXXXXX)

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 visible to searchers of the public record.

Macfarlanes (JBB/571039/2630320)
10 Norwich Street
London
EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane



LD1 0124
COMPANIES HOUSE 12/11/05

Laserform International 6/02

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**

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 WILLIAM ELLIOT WHITEHORN

Virgin Group Limited
Virgin.Com Limited
Virgin Limobike Limited
Virgin Management Limited
Virgin Rail Developments Limited
Virgin Cars Limited
Virgin Bikes Limited
Virgin Rail Group Holdings Limited
Trainline Holdings Limited
Trainline.com Limited
Barfair Limited
Voyager Group Limited
Virgin Voyager Limited
Virgin Balloon Flights Limited
Global Circumnavigation Limited
Newstart Investments Limited
Virgin Enterprises Limited
Virgin Pulse (UK) Limited
Virgin Books Limited
Inter City- Railways Limited
Virgin Galactic Limited