



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 3072766

Company Name in full VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED



* F288AD40 *

Date of appointment Day 16 Month 09 Year 96
†Date of Birth Day 25 Month 05 Year 50

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc
Forename(s) TREVOR MICHAEL
Surname ABBOTT
Previous Forename(s) Previous Surname(s)

Usual residential address 120 CAMPDEN HILL ROAD, BLENDONS, HIGH COTTES LANE, WEST CLANDON
Post town LONDON NR GUILDFORD Postcode W8 7AR GU4 7XA
County / Region SURREY Country

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature Date 22/5/97

A director, secretary etc must sign the form below.

Signed Date 23/5/97

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

* Voluntary details.
† Directors only.

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR
Tel 0171 229 1282
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, CF4 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

3072766

† Directors only.

† Other directorships

AVIDBUILD LIMITED

BLANC RESTAURANTS LIMITED

BLOCKBUSTER VIRGIN PARTNERSHIP

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE ESPANA SL

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CITYAIR (CHESTER) LIMITED

CLAYWEST LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

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 preceded 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.

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EVENT PUBLISHING LIMITED

FRANESS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREATER LONDON TELEVISION LIMITED

JUNOPART LIMITED

LE MANOIR HOLDINGS LIMITED

MOWBURY LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

ORTOLAN PRODUCTIONS LIMITED

PETALCROWN LIMITED

PHOENIX FIRE INHIBITOR LTD

QUELDALE LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROUTE BUILDERS LIMITED

SALFORM LIMITED

SHOWROUTE LIMITED

SMQ LIMITED

SMQ LIMITED

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SOHO VISION LIMITED

SOUND AND MEDIA LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VINTAGE AIR TOURS INC

VINTAGE AIR TOURS, INC.

VIRGAIR LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

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VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BRIDES LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CLUBS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN GROUP LIMITED

VIRGIN HANDELSGESELLSCHAFT M.B.H.

VIRGIN HOLDINGS (CYPRUS) LIMITED

VIRGIN HOLDINGS (HONG KONG) LIMITED

VIRGIN HOLIDAYS LIMITED

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VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

VIRGIN MEGASTORES JAPAN LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL BELGIUM SOCIETE ANONYME

VIRGIN RETAIL DEUTSCHLAND GMBH

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN RETAIL ITALY S.R.L.

VIRGIN RETAIL JAPAN LIMITED

VIRGIN RETAIL LIMITED

VIRGIN RETAIL NETHERLANDS BV

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VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN STORES HOLDING SA

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TERRITORY REPRESENTATIVES INC

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS (BERMUDA) LIMITED

VOYAGER INVESTMENTS LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

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WOODHOUSE HOLDINGS LIMITED

WOODHOUSE SECURITIES LIMITED

BEARSPHERE LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

METCROFT LIMITED

SLOUGH MOVIE CENTRE LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN SE CINEMAS LIMITED

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