



SECRETARIAT

Please complete in typescript,
or in bold black capitals

ALTERNATE

288a

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

CHFP029

Company Number 3087587

Company Name in full VIRGIN DIRECT LIMITED

Appointment form

Date of appointment
Day Month Year
2 3 1 1 1 9 9 9

†Date of Birth
Day Month Year
2 0 0 5 1 9 5 4

Appointment as director

X

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)

PETER THOMAS

Surname

JOHNSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

34 HOMEWOOD ROAD

Post town

ST ALBANS

Postcode

AL1 4BQ

County / Region

HERTFORDSHIRE

Country

ENGLAND

†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

30-11-99

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1-12-99

(** 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.

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

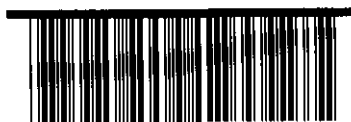
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A11 *AFTUGM1P* 0326
COMPANIES HOUSE 06/12/99

Form revised July 1998

Company Number **3087587**

† Directors only.

† Other directorships

AMP (UK) PLC

AMP LIFE LIMITED

CABOT INVESTMENT SERVICES LIMITED

FIRST INVESTORS AGRICULTURAL SERVICES (HOLDINGS) LIMITED

HENDERSON ADMINISTRATION GROUP LIMITED

HENDERSON ADMINISTRATION INTERNATIONAL HOLDINGS LIMITED

HENDERSON ADMINISTRATION LIMITED

HENDERSON DORMANT NUMBER ONE LIMITED

HENDERSON DORMANT NUMBER THREE LIMITED

HENDERSON DORMANT NUMBER TWO LIMITED

HENDERSON FINANCE LIMITED

HENDERSON FINANCIAL MANAGEMENT LIMITED

HENDERSON FUND MANAGEMENT LIMITED

HENDERSON GROUP LIMITED

HENDERSON IBA NOMINEES LIMITED

HENDERSON INTERNATIONAL LIMITED

HENDERSON INVESTMENT FUNDS LIMITED

HENDERSON INVESTMENT MANAGEMENT LIMITED

HENDERSON INVESTMENT SERVICES LIMITED

HENDERSON INVESTMENTS FOR CHARITIES 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 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.

Company Number 3087587

† Directors only.

† Other directorships

HENDERSON INVESTORS LIMITED

HENDERSON KOREAN INVESTORS LIMITED

HENDERSON MORTGAGE SERVICES LIMITED

HENDERSON PENSION FUND MANAGEMENT LIMITED

HENDERSON PLC

HENDERSON REAL ESTATE STRATEGY LIMITED

HENDERSON SECRETARIAL SERVICES LIMITED

HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED

LLOYDS VENTURES TRUSTEES LIMITED

PUDDLE DOCK NOMINEES LIMITED

REAL ESTATE STRATEGY LIMITED

THE ADMINISTRATION PARTNERSHIP LIMITED

TOUCHE REMNANT (UK) LIMITED

TOUCHE REMNANT (USA) LIMITED

TOUCHE REMNANT FINANCIAL MANAGEMENT LIMITED

TOUCHE REMNANT LIMITED

TOUCHE REMNANT PORTFOLIO MANAGEMENT LIMITED

TOUCHE REMNANT PROPERTY CO. LIMITED

TOUCHE REMNANT UNIT TRUST MANAGEMENT LIMITED

VIRGIN DIRECT (2) 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 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.

Company Number 3087587

† Directors only.

† Other directorships

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS 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 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.