



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3087587

Company Name in full VIRGIN DIRECT LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 27 Month 01 Year 00 †Date of Birth Day 01 Month 07 Year 57

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)

MARK JOSEPH

Surname

LUND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GLEN LYN, 13 GLOUCESTER ROAD

Post town

HAMPTON

Postcode

TW12 2UQ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

M J L.

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

D. Legge

Date

** Please delete as appropriate.

(** 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



A20
COMPANIES HOUSE

0473
07/02/00

Form revised March 1995

Company Number 3087587

† Directors only.

† Other directorships

HENDERSON ADMINISTRATION GRUOP LIMITED

HENDERSON ADMINISTRATION INTERNATIONAL HOLDINGS LIMITED

HENDERSON ADMINISTRATION LIMITED

HENDERSON ADMINISTRATION LIMITED

HENDERSON ADMINISTRATION TRUSTEES LIMITED

HENDERSON FUND MANAGEMENT PLC

HENDERSON INTERNATIONAL LIMITED

HENDERSON INVESTMENT FUNDS LIMITED

HENDERSON INVESTMENT MANAGEMENT LIMITED

HENDERSON INVESTORS LIMITED

HENDERSON KOREAN INVESTORS LIMITED

HENDERSON PLC

TOUCHE REMNANT (UK) LIMITED

TOUCHE REMNANT PROPERTY CO.

TOUCHE REMNANT UNIT TRUST MANAGEMENT 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.