

288a (ef)

Appointment of a Director or Secretary



Company Name: VICTORY CORPORATION LIMITED

Company Number: 03189714

Received for filing in Electronic Format on the: 23/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/03/2008

Name: MR ANDREW SHORE LEE

Consented to Act: YES

Usual Residential Address: ST CLARES 21 ELMWOOD AVENUE

GLENWOOD WEST SUSSEX UNITED KINGDOM

PO22 8DE

Date of Birth: 03/09/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

03443541 BEEHIVE INTERNATIONAL LIMITED

3907553 JUSTWALK LIMITED

04068175 KEY CAR CONSULTANTS LIMITED

3690224 MS VEHICLE MANAGEMENT LIMITED

1476436 SOUND AND MEDIA LIMITED

3732110	SOUNDSUB LIMITED
3196828	THE VIRGIN CLOTHING COMPANY LIMITED
2952948	THE VIRGIN DRINKS COMPANY LIMITED
2947687	THE VIRGIN DRINKS GROUP LIMITED
03389772	THE VIRGIN TRADING GROUP LIMITED
3709792	VICTORY RETAIL LIMITED
3046028	VIRGIN BRIDE LIMITED
3767544	VIRGIN CLOTHING & COSMETICS COMPANY LIMITED
4177621	VIRGIN VIE AT HOME (MARKETING) LIMITED
3177571	VIRGIN VIE AT HOME LIMITED
3512960	WINDGUARD LIMITED
4384141	XS COSMETICS LIMITED
3281711	XS HOME ENTERTAINMENT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 28/03/2008 Authenticated: Yes (E/W)