



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3189714

Company Name in full

VICTORY CORPORATION LIMITED

Date of
appointment

Day Month Year
24 12 2008

† Date of
Birth

Day Month Year
17 08 1960

Appointment form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DARYANI

Surname

RATANKUMAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 SUFFOLK ROAD



Post town

HARROW

Postcode

HA2 7QF

County / Region

MIDDLESEX

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ADDITIONAL SHEET ATTACHED

Consent signature

[Signature]

Date

6/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/1/09

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

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.

Bond Pearce LLP

Oceana House, 39-49 Commercial Road, Southampton, SO15
1GA

Tel 0845 415 0000

DX number DX 38517

DX exchange Southampton 3

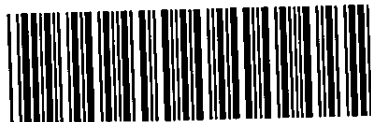
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A35

A9IV26Y2

30/01/2009

736

COMPANIES HOUSE

FRIDAY

Company Number

3189714

† 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.

Company Number: 3189714

Director's Name: RATANKUMAR DARYANI

Other directorships

Company Name	Place of incorporation	Company Number	Resigned
Aquasource Algae Group plc		320920	
DAR (Properties) Limited	England & Wales	1633705	
G H Daryani & Co. Limited	England & Wales	1164526	
Reflexion Cosmetics plc	England & Wales	5042730	Resigned
Rivers Finance Limited	England & Wales	4567000	
Flint Edge Limited	England & Wales	4721137	
Silk Finance Limited	England & Wales	6213923	
The Project Consultancy Limited	England & Wales	3390330	Resigned
Vie Cosmetics Group Limited	England & Wales	6779513	
Virgin Vie at Home Limited	England & Wales	3177571	
Virgin Vie at Home US Purchasing Limited	England & Wales	4400432	
Virgin Vie at Home (Marketing) Limited	England & Wales	4177621	
Virgin Vie at Home (Purchasing) Limited	England & Wales	4177408	
Virgin Vie Limited	England & Wales	3248191	Resigned
Virgin Clothing & Cosmetics Company Limited	England & Wales	3767544	
The Virgin Clothing Company Limited	England & Wales	3196828	
Victory Retail Limited	England & Wales	3709792	