



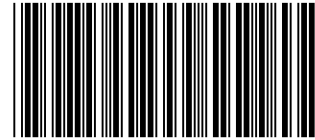
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **VIRGAL LIMITED**

Company Number: **05802809**



XONP8GZK

Received for filing in Electronic Format on the: **10/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/06/2006**

Name: **MR WILLIAM ELLIOTT WHITEHORN**

Consented to Act: **Yes**

Usual Residential Address **31 DENTS ROAD
LONDON
ENGLAND SW11 6JA**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **BRAND DEVELOPMENT/CORPORATE AFFAIRS**

Other Directorships:

3552508	BARFAIR LIMITED
3311419	BELL CHANCE LIMITED
1382912	C.A. COUTTS HOLDINGS PLC
05463440	CHARTER AIR LIMITED
3939354	EXITIUM LIMITED
5802826	GALACTIC HOLDINGS LIMITED
5092403	INTER CITY-RAILWAYS LIMITED
04495194	NEWSTART INVESTMENTS LIMITED
2952948	THE VIRGIN DRINKS COMPANY LIMITED
2947687	THE VIRGIN DRINKS GROUP LIMITED
2155645	THE VIRGIN FOUNDATION
3886253	TRAINLINE HOLDINGS LIMITED
5323389	VEL HOLDINGS LIMITED
3339466	VEXAIR LIMITED
5323394	VHSA HOLDINGS LIMITED
2969369	VIRGIN BALLOON FLIGHTS LIMITED
4132574	VIRGIN BIKES LIMITED
2621654	VIRGIN BOOKS LIMITED
3899622	VIRGIN CARS LIMITED

Other Directorships: 3105998 VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED
1393020 VIRGIN DIGITAL STUDIOS LIMITED
1073929 VIRGIN ENTERPRISES LIMITED
2318350 VIRGIN GALACTIC LIMITED
2376807 VIRGIN GROUP LIMITED
3995722 VIRGIN HOME LIMITED
3349884 VIRGIN LIMOBike LIMITED
1568894 VIRGIN MANAGEMENT LIMITED
3311419 VIRGIN MEDIA GROUP LIMITED
3349884 VIRGIN MOBILE USA HOLDINGS LIMITED
4747970 VIRGIN PULSE (UK) LIMITED
3239464 VIRGIN RADIO FRANCE HOLDINGS LIMITED
4196341 VIRGIN RAIL GROUP HOLDINGS LIMITED
2857673 VIRGIN VOYAGER LIMITED
3160887 VIRGIN WINGS LIMITED
3735629 VIRGIN.COM LIMITED
2014840 VOYAGER GROUP LIMITED
3037258 GLOBAL CIRCUMNAVIGATION LIMITED
3765000 MSSAL LIMITED
3880297 SURFINGSTUDENTS.COM LIMITED
3886253 TRAINLINE HOLDINGS LIMITED
3886253 TRAINLINE HOLDINGS LIMITED
3846791 TRAINLINE.COM LIMITED
3846791 TRAINLINE.COM LIMITED
2664542 VIRGIN ACTIVE GROUP LIMITED
2337239 VIRGIN H.E.M.S. (LONDON) LIMITED
3707664 VIRGIN MOBILE TELECOMS LIMITED
3282548 VIRGIN RAIL GROUP LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 07/07/2006 *Authenticated:* Yes (E/W)