



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))

CHFP029

Company Number 2857673

Company Name in full VIRGIN VOYAGER LIMITED

### Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	0	03				
	2	0	00				

Appointment as director  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 GERARDUS

Surname GRAM

Previous Forename(s) Previous Surname(s)

Usual residential address 9 LAMBYN CROFT, LANGSHOTT

Post town HORLEY Postcode RH6 9XU

County / Region SURREY Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date 10 MAR 2000

A director, secretary etc must sign the form below.

Signed Date 10 MAR 2000

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

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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.



LD5 \*L0PRH009\* 0296  
COMPANIES HOUSE 10/03/00

