



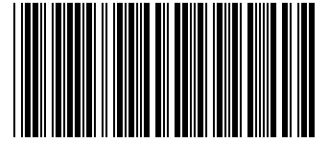
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: VIRGIN VOYAGER LIMITED

Company Number: 02857673



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Received for filing in Electronic Format on the: 08/09/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 02/09/2005

Name: MR PATRICK CHARLES, KINGDON MCCALL

Consented to Act: Yes

Usual Residential Address
BARTONS
STROUGHTON
CHICHESTER
WEST SUSSEX
ENGLAND PO18 9JQ

Date of Birth: 16/11/1964 **Nationality:** BRITISH
Occupation: CORPORATE OPERATIONS DIRECTOR

Other Directorships:

05463440	CHARTER AIR LIMITED
3939354	EXITIUM LIMITED
03168752	TAMPOPO LIMITED
3886253	TRAINLINE HOLDINGS LIMITED
3353454	V2 MUSIC (HOLDINGS) LIMITED
5323389	VEL HOLDINGS LIMITED
5323394	VHSA HOLDINGS LIMITED
3189714	VICTORY CORPORATION PLC
03984689	VINE TELECOM FINANCE LIMITED
03793951	VINE TELECOM HOLDINGS LIMITED (LIQUIDATION)
03793949	VINE TELECOM LIMITED (LIQUIDATION)
03719545	VINE TELECOMS NETWORKS LIMITED (LIQUIDATION)
2621654	VIRGIN BOOKS LIMITED
3995722	VIRGIN HOME LIMITED
4196341	VIRGIN RAIL GROUP HOLDINGS LIMITED
4196341	VIRGIN RAIL GROUP HOLDINGS LIMITED
4976244	VIRGIN LIFE CARE INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**