



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

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 *Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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.

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

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, 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
or LP - 4 Edinburgh 2

Company Number

3892404

† Directors only

† Other directorships

122 WIGMORE STREET LIMITED

124 WIGMORE STREET LIMITED

2ND VIRGIN WESTERN LIMITED

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

ACTIONSQUARE LIMITED

AIR CREWING LIMITED

AVIDBUILD LIMITED

BELL CHANCE LIMITED

CITYAIR (CHESTER) LIMITED

COMMUNIC8 (PRINT) LIMITED

COMMUNIC8 INTERNATIONAL LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

EUROMAGNETIC COMPUTERS LIMITED

EUROMAGNETIC HOLDINGS LIMITED

EURO-MAGNETIC PRODUCTS LIMITED

EVENT PUBLISHING LIMITED

FIRMAR LIMITED

HENCELYN LIMITED

LAWRIE DEVELOPMENTS LIMITED

MOWBURY LIMITED

NEW MEDIA SOLUTIONS LIMITED

Company Number

3892404

† Directors only

† Other directorships

ORGASMIC WINES LIMITED

ORTOLAN PRODUCTIONS LIMITED

PACKAGE HOLIDAYS DIRECT LIMITED

REDGENE LIMITED

SHOWROUTE LIMITED

SILKPLAN LIMITED

SMOKE AND MIRRORS LIMITED

STELARIVER LIMITED

SYNTHAXE LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

VANBURG LIMITED

VANSON (CARMARTHEN) LIMITED

VANSON (CRAWLEY) LIMITED

VANSON (CRAWLEY) NO 2 LIMITED

VANSON (CRAWLEY) NO 3 LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON GROUP HOLDINGS LIMITED

VANSON HOTELS LIMITED

VEX AIRLINES (UK) LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

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† Other directorships

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN BUSINESS SOLUTIONS LIMITED

VIRGIN CAR LEASING LIMITED

VIRGIN D3 LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN ESTATES LIMITED

VIRGIN EUROPEAN LEASING LIMITED

VIRGIN EXECUTIVE AVIATION LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS INVESTMENTS LIMITED

VIRGIN FLYER LIMITED

VIRGIN FOODS LIMITED

VIRGIN HOTELS MARKETING LIMITED

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN JUICE LIMITED

VIRGIN LIMITED

VIRGIN MERCHANDISING LIMITED

VIRGIN NOMINEES LIMITED

VIRGIN PROJECTS LIMITED

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3892404

† Directors only

† Other directorships

VIRGIN PUBS LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SOUND AND VISION LIMITED

VIRGIN SPECTRUM LIMITED

VIRGIN SPRING LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TRAVEL (HOLDINGS) LIMITED

VIRGIN TRAVELSTORE LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHER CLUB LIMITED

VIRGIN VOUCHERS LIMITED

VIRGIN WATER LIMITED

WABASH DATATECH INTERNATIONAL LIMITED

WDI LIMITED

WOODHOUSE SECURITIES LIMITED

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