

Please complete in typescript, or in hold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))								
Company Number								_ -			
			0266	1542							
Company Name in full			VIRGIN ACTIVE INVESTMENT HOLDINGS LIMITED								
Date of appointment			Day	Month	 Year			Do:	y Month	Yea	J
			2 5			. 51	Date of	3 10	* -		7 0
		appointment	تلتا			B	""" <u>L</u>		propriate box.	ليبلي	
Appointment form Notes on completion appear on reverse.	t Appointme	ent as director	х	as	secretary				secretary mar		
	NAME	*Style / Title	MR			*Hone	ours etc				
		Surname	GORDO	ON			· · · · · · · · · · · · · · · · · · ·		<u> </u>		
		Previous					revious				===
		Forename(s)	<u></u>			Surn	ame(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	e Usua	al residential address #	104	SACFIKO	ROAD	ASPL	ey Gui	sE			
		Post town					Postco	de	MK17	8H2	
	Co	ounty / Region	863) S			Coun	itry	ENG LA	ND	
		† Nationality	BRITI	SH	† E	Business o	occupation	FI	NANCE S	RECTO	R
	† Other directorships										
(additional space overleaf)			cons	en (ta)act a	s ** dire	ctor / XXX	DECOX of	the	above nai	ned con	pany
* Voluntary details, † Directors only.	Consent signature			100	don A		Date	е	22/11/	5	
*Delete as appropr	iale		A dire	stor secret	ary etc r	nust sigi	n the forr	n be	low.	actorion	es
		Signed		W			Date	e	25 n	105	λ
				ector / secretary	XXXXXX	XXX X XXXX	30000000	930 X	ek / Xexexex	000000	X80080
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.				arlanes orwich Stron 1BD	reet						
				Tel +44 (0) 20 7831 9222 DX number 138 DX exchange Chancery Lane							
·			When you have completed and signed the form please send it to the								

COMPANIES HOUSE

07/12/2005

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Laserform International 6/02

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

2870347

	Company Number	02664542
† 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.