



**Companies House**

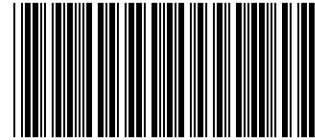
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **SHOWHALL LIMITED**

*Company Number:* **02664542**



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*Received for filing in Electronic Format on the:* **21/09/2005**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **20/09/2005**

*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  
3189714 VICTORY CORPORATION PLC**

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**