



Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 2772032

Company Name in full G.S.A. WORLDWIDE LIMITED



\* F288AD40 \*

### Appointment form

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)

RICHARD CHARLES NICHOLAS

Surname

BRANSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 HOLLAND PARK

Post town

LONDON

Postcode

W11

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11/3/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21/4/97

\*\* Please delete as appropriate.

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

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

DX number

DX exchange



A35 \*A7P0RV3V\* 632  
COMPANIES HOUSE 23/04/97

Form revised March 1995

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Company Number****2772032**

† Directors only.

† Other directorships

AVIDBUILD LIMITED

BINIBELLA LIMITED

BLACKSHEEP LIMITED

BLANC RESTAURANTS LIMITED

CABLE INVESTMENTS LIMITED

CAIRNLINE LIMITED

CAMPDEN SECURITIES LIMITED

CANDIDOAK LIMITED

CANDIDSHAW LIMITED

CAROLINE INTERNATIONAL LIMITED

CINEMA HOLDINGS LIMITED

CLASSBOSS LIMITED

COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

DESIGNCHASE LIMITED

EAST OF ENGLAND TELEVISION LIMITED

EVENT PUBLISHING LIMITED

FRANESS LIMITED

GLOBAL CIRCUMNAVIGATION LIMITED

GREATER LONDON TELEVISION 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 preceded 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.

**Company Number****2772032**

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HEALTHCARE FOUNDATION (MARKETING) LIMITED

HEAVEN LIMITED

HENCELYN LIMITED

JUNOPART LIMITED

LAWRIE DEVELOPMENTS LIMITED

MINESPHERE LIMITED

MOWBURY LIMITED

NECKER ISLAND (BVI) LIMITED

NEW MEDIA SOLUTIONS LIMITED

NEWMART LIMITED

ORTOLAN PRODUCTIONS LIMITED

OSMOTICS LIMITED

RAPIDO TV LIMITED

RODNEY FITCH AND COMPANY LIMITED

ROOF GARDENS INC.

ROSETAPE LIMITED

SHOWROUTE LIMITED

SOUTH OF ENGLAND TELEVISION LIMITED

SPEED 3961 LIMITED

SPEED 5024 LIMITED

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SPEED 5339 LIMITED

STELARIVER LIMITED

STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

STORM MODEL MANAGEMENT LIMITED

SYNTHAXE LIMITED

THE HEALTHCARE FOUNDATION

THE LOTTERY FOUNDATION

THE PROJECT CONSULTANCY LIMITED

THE TELEPHONE JUKEBOX COMPANY LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN HEALTHCARE FOUNDATION LIMITED

THE VIRGIN TRADING COMPANY LIMITED

U K 2000 LIMITED

UK LOTTERIES LIMITED

V2 MUSIC GROUP LIMITED

V2 MUSIC LIMITED

VANSON DEVELOPMENTS LIMITED

VANSON HOTELS LIMITED

VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED

VINTAGE AIR TOURS, INC.

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VINTAGE AIRLINES LIMITED

VIRGAIR LIMITED

VIRGIN AERONAUTICS LIMITED

VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LEISUREWEAR LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN BALLOON FLIGHTS LIMITED

VIRGIN BRIDE LIMITED

VIRGIN BROADCASTING LIMITED

VIRGIN CINEMAS GROUP LIMITED

VIRGIN CLUBS LIMITED

VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

VIRGIN DIGITAL STUDIOS LIMITED

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VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN ENTERTAINMENT GROUP LIMITED

VIRGIN EUROPEAN AIRWAYS LIMITED

VIRGIN EXECUTIVE JETS LIMITED

VIRGIN EXPRESS LIMITED

VIRGIN FLYER LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN GROUP LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN HOTELS LIMITED

VIRGIN INTERACTIVE VENTURES LIMITED

VIRGIN LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MEGASTORE HOLDINGS LIMITED

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VIRGIN MERCHANDISING LIMITED

VIRGIN NET LIMITED

VIRGIN PROJECTS LIMITED

VIRGIN PUBLISHING LIMITED

VIRGIN PUBS LIMITED

VIRGIN RAIL GROUP LIMITED

VIRGIN RAILWAYS LIMITED

VIRGIN RETAIL EUROPE HOLDINGS LIMITED

VIRGIN RETAIL GROUP LIMITED

VIRGIN SCHOOL OF PERFORMING ARTS LIMITED

VIRGIN SPIRITS LIMITED

VIRGIN SPRING LIMITED

VIRGIN T.V. PRODUCTIONS LIMITED

VIRGIN TELEVISION INVESTMENTS LIMITED

VIRGIN TELEVISION LIMITED

VIRGIN TRACKS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGIN TRAVEL INVESTMENTS LIMITED

VIRGIN ULTIMATE LIMITED

VIRGIN VOUCHERS LIMITED

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VIRGIN VOYAGER LIMITED

VIRGIN WATER LIMITED

VIRGLEASE LIMITED

VIROTHERM LABORATORIES LIMITED

VOLTAPLACE LIMITED

VOYAGER GROUP LIMITED

VOYAGER INVESTMENTS LIMITED

VOYAGER NOMINEES LIMITED

W H ALLEN &amp; CO. PLC

WORDGLASS LIMITED

10 MUSIC LIMITED

ANGUS MCKENZIE PROPERTIES LIMITED

BARGE STUDIOS LIMITED

CHARISMA RECORDS LIMITED

CINESPHERE LIMITED

CIRCA MUSIC LIMITED

CIRCA RECORDS LIMITED

CIRCA VISION LIMITED

CPV-TV HOLDINGS LIMITED

CPV-TV LIMITED

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DINDISC LIMITED

DINSONG LIMITED

FAMOUS CHARISMA LABEL LIMITED

FREECITY LIMITED

GALLERY CINEMAS LIMITED

GALLERY HOLDINGS LIMITED

MANOR MOBILE LIMITED

MANOR STUDIOS LIMITED

METCROFT LIMITED

MUSIC BOX LIMITED

OLYMPIC SOUND STUDIOS LIMITED

SLOUGH MOVIE CENTRE LIMITED

TEN RECORDS LIMITED

TOWN HOUSE STUDIOS LIMITED

V.C. RECORDS LIMITED

VC ESTATES LIMITED

VC EXHIBITION LIMITED

VC FINANCE LIMITED

VIRGIN AGENCY LIMITED

VIRGIN CAR LEASING LIMITED

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VIRGIN CINEMA PROPERTIES LIMITED

VIRGIN CINEMAS LIMITED

VIRGIN CLASSICS LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

VIRGIN INTERACTIVE ENTERTAINMENT LTD

VIRGIN MEGAPHONE LIMITED

VIRGIN MUSIC (PUBLISHERS) LIMITED

VIRGIN MUSIC GROUP LIMITED

VIRGIN OVERSEAS LIMITED

VIRGIN RECORDS LIMITED

VIRGIN RETAIL LIMITED

VIRGIN SE CINEMAS LIMITED

VIRGIN STUDIOS LIMITED

WINCHESTER HOLDINGS LIMITED

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