

Please complete in typescript, or in bold black capitals

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

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CHFP029 Company Number 2857673											
Comp	VIRGIN VOYAGER LIMITED										
	Date of appointment	Day M			Yea	ar , 0	0	†Dat	e of	Month	Year
Appointment form A	ppointment as director			a	_⊥ as se	ecreta	ary	X	:	e appropriate nd secretary m	box. If appointment is ark both boxes.
NAN Notes on completion	E *Style / Title	MR						*H	lonours etc		
appear on reverse.	Forename(s)	PETER G	ERA	RDUS	;						
	Surname	GRAM						· -·			
	Previous Forename(s)							Pre Surnar	vious ne(s)		
·	9 LAMBYN CROFT, LANGSHOTT										
	HORLEY						Postcode	ode RH6 9XU			
	SURREY							Country	y ENGLAN	D .	
	†Nationality							†Busines	s occupation	n ·	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature		6	_22	/W				odoretary	Date		HAR Zeco
* Voluntary details.		A direct	or, s	ecre	tary	etc i	mus	st sign the	form belo	ow.	
† Directors only. **Delete as appropriate	Signed	Č	4	X	W	h	4		Date	10	E. 2003
	-	(** 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.		MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR									
								Tel		· 	:
LD5 *L@PRHGG9* 0296		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or									
COMPANIES HOUSE Form revised July 199	Compai for comp	nies	Hou	se, :	37 Ca	astl	e Terrace,	Edinburg		B 235 Edinburgh	

	Company Number	2857673
† Directors only.	† Other directorships	
NOTES		
Show the full forenames, Nor secretary is a corporationame on surname line and on the usual residential line	IOT INITIALS. If the director n or Scottish firm, show the registered or principal office e.	
Give previous forenames of for a married woman, the known before marriage no	r surname(s) except: name by which she was eed not be given.	
- for names not used since least 20 years	the age of 18 or for at	
A peer or individual known instead of or in addition to and need not give the nam known before he or she ad to it.	by a title may state the title the forenames and surname e by which that person was opted the title or succeeded	
Other directors	ships.	
	mpany incorporated in Great concerned is a director or	
You may exclude a compa- times during the past five y concerned was a director, y	ny which either is, or at all ears when the person was	
- dormant		
 a parent company which washing the return, or 	wholly owned the company	
- another wholly owned sub company.	osidiary of the same parent	
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