



Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 02881796

Company Name in full MCCARTHY AVIATION LIMITED



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	30	09	98		29	05	57

### 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)

TIMOTHY

Surname

MCCARTHY

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 IRENE ROAD

Post town

LONDON

Postcode

SW6 4AL

County / Region

Country

ENGLAND

†Nationality

IRISH

†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

16-10-98

A director, secretary etc must sign the form below.

Signed

Date

16-11-98

\* Voluntary details.  
† Directors only.

\*\* 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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

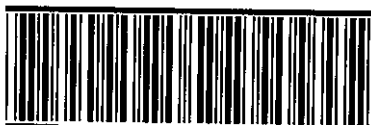
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A18 \*AV2EZCEA\* 790  
COMPANIES HOUSE 24/12/98

**Company Number** 02881796

† Directors only.

† Other directorships

GOSH! THAT'S BIG LIMITED

LINDSTRAND BALLOONS LIMITED

M V HOLDINGS LIMITED

MCCARTHY RESTAURANT HOLDINGS LIMITED

MCCARTHY STRATEGIC HOLDINGS LIMITED

MCCARTHY TRADING LIMITED

THE VIRGIN CLOTHING COMPANY LIMITED

V2 MUSIC (HOLDINGS) PLC

V2 MUSIC PUBLISHING (HOLDINGS) LIMITED

VIRGIN VIE LIMITED

McCarthy Corporation plc

Victory Corporation plc

## 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.