



**SECRETARIAT**

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 03389772

Company Name in full THE VIRGIN TRADING GROUP LIMITED



\* F288AD40 \*

### Appointment form

Date of appointment Day 04 Month 11 Year 98 †Date of Birth Day 09 Month 08 Year 55

Appointment as director

X

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)

MICHAEL HENRY

Surname

BERRISFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 ROSKELL ROAD, PUTNEY

Post town

LONDON

Postcode

SW15

County / Region

Country

†Nationality

BRITISH

†Business occupation

EUROPEAN FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*[Signature]*

Date

9/11/98

A director, secretary etc must sign the form below.

Signed

*[Signature: D P Legge]*

Date

12/11/98

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

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

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



A04 \*ADLNXBJM\* 498  
COMPANIES HOUSE 23/11/98

**03389772**

† Other directorships

SALFORM LIMITED

THE VIRGIN COLA COMPANY LIMITED

THE VIRGIN TRADING COMPANY LIMITED

VIRGIN COLA (EXPORT) LIMITED

VIRGIN LIMOBike LIMITED

VIRGIN SPIRITS LIMITED

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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.

- for names not used since the age of 18 or for at least 20 years

### Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.