



Companies House

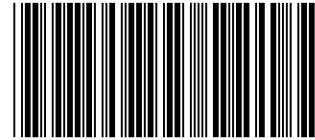
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Appointment of a Director or Secretary

Company Name: **VIRGIN AUDIO LIMITED**

Company Number: **03937608**



XO2OCGTW

Received for filing in Electronic Format on the: **04/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/06/2006**

Name: **MR PATRICK CHARLES, KINGDON MCCALL**

Consented to Act: **Yes**

Usual Residential Address **BARTONS
STOUGHTON
NEAR 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
3222219 FIRSTART LIMITED
5802826 GALACTIC HOLDINGS LIMITED
5228294 IVANHALL LIMITED
03168752 TAMPOPO LIMITED
2155645 THE VIRGIN FOUNDATION
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
2318350 VIRGIN GALACTIC LIMITED
3995722 VIRGIN HOME LIMITED**

Other Directorships: 4196341 VIRGIN RAIL GROUP HOLDINGS LIMITED
3690224 MS VEHICLE MANAGEMENT LIMITED
3886253 TRAINLINE HOLDINGS LIMITED
3353454 V2 MUSIC (HOLDINGS) LIMITED
3189714 VICTORY CORPORATION PLC
4976244 VIRGIN LIFE CARE INVESTMENTS LIMITED
4196341 VIRGIN RAIL GROUP HOLDINGS LIMITED
4196341 VIRGIN RAIL GROUP HOLDINGS LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 04/07/2006 *Authenticated:* Yes (E/W)