



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number 04255837

Company Name in full VIRGIN RADIO ASIA HOLDINGS UK LIMITED

### Appointment form

Date of appointment Day Month Year  
1 7 0 8 2 0 0 1

†Date of Birth Day Month Year  
0 2 0 4 1 9 6 0

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)

GORDON DOUGLAS

Surname

MCCALLUM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

15 FIRST STREET

Post town

LONDON

Postcode

SW3 2LB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

19.09.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.09.01

(\*\* 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 completing the form  
containing

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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, CF14 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** 04255837

† Directors only.

† Other directorships

AIR CREWING LIMITED (31/01/2001)

BARFAIR LIMITED

BLUEBOTTLE CALL LIMITED

CHALLENGER (NORWICH) LIMITED (21/11/1997)

EXITIUM LIMITED

FORDBAR SERVICES LIMITED (01/10/1998)

LONDON BRONCOS (MERCHANDISING) LIMITED

LONDON BRONCOS LIMITED

MCCARTHY CORPORATION PLC (18/06/1999)

MIRRORCHASE LIMITED

REYNARD AVIATION LIMITED (04/10/2000)

SPECTRUMCO LIMITED

SURFINGSTUDENTS.COM LIMITED

TRAINLINE.COM LIMITED (03/12/1999)

VDL HOLDINGS LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED (04/10/2000)

VIRGIN ATLANTIC LIMITED (04/10/2000)

VIRGIN AVIATION SERVICES LIMITED (04/10/2000)

VIRGIN CARS (HOLDINGS) LIMITED (17/02/2000)

VIRGIN CARS 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 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.

**Company Number****04255837**

† Directors only.

† Other directorships

VIRGIN DIRECT LIFE LIMITED

VIRGIN DIRECT LIMITED

VIRGIN DIRECT MANAGEMENT SERVICES LIMITED

VIRGIN DIRECT NOMINEES LIMITED

VIRGIN DIRECT PERSONAL FINANCE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED

VIRGIN ENERGY LIMITED

VIRGIN ENTERPRISES LIMITED

VIRGIN EXECUTIVE JETS LIMITED (21/02/2001)

VIRGIN H.E.M.S. (LONDON) LIMITED

VIRGIN HOLIDAYS LIMITED (04/10/2000)

VIRGIN HOME LIMITED

VIRGIN HOTELS GROUP LIMITED

VIRGIN MANAGEMENT LIMITED

VIRGIN MOBILE TELECOMS LIMITED

VIRGIN MONEY LIMITED

VIRGIN NET LIMITED

VIRGIN ONLINE LIMITED

VIRGIN STUDENT LIMITED

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† Directors only.

† Other directorships

VIRGIN TRAVEL GROUP LIMITED (04/10/2000)

VIRGIN VENTURES LIMITED

VIRGIN VOYAGER LIMITED

VIRGIN WESTERN LIMITED

VIRGIN WINE ONLINE LIMITED

VIRGIN.COM LIMITED

VOYAGER GROUP LIMITED

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