



Mark Poole

907085642

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Poole | Number | 907085642 |
| Postcode | 1204 | Address | 7th Floor 13-15 Cours De Rive Geneva |
| Date of birth | August 1962 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| VIRGAIR LIMITED | 02871331 | Company is dissolved | 01/07/2011 | 01/07/2012 | Director |
| PRECISION CELLULAR STORAGE LTD. | 05359946 | Active - Accounts Filed | 18/12/2008 | 30/12/2011 | Director |
| OMER TELECOM LIMITED | 05721373 | Company is dissolved | 31/03/2006 | 30/12/2011 | Director |
| VIRGIN ACTIVE GROUP LIMITED | 02664542 | Active - Accounts Filed | 31/01/2006 | 29/11/2011 | Director |
| VIRGIN LIFE CARE INVESTMENTS LIMITED | 04976244 | Company is dissolved | 02/09/2005 | 24/02/2010 | Director |
| VEX AIRLINES (UK) LIMITED | 04157790 | Company is dissolved | 31/03/2005 | 02/09/2005 | Director |
| VEXAIR LIMITED | 03339466 | Company is dissolved | 18/02/2005 | 02/09/2005 | Director |
| VICTORY ACQUISITIONS LIMITED | 03105998 | Company is dissolved | 19/01/2005 | 12/05/2006 | Director |
| VIRGIN DIGITAL STUDIOS LIMITED | 01393020 | Company is dissolved | 19/01/2005 | 12/05/2006 | Director |
| VIRGIN.COM LIMITED | 02863068 | Non-Trading | 01/10/2004 | 12/05/2006 | Director |
| BLUEBOTTLE INVESTMENTS (UK) LIMITED | 02809301 | Company is dissolved | 22/06/2004 | 30/06/2006 | Director |
| THE VIRGIN TRADING GROUP LIMITED | 03389772 | Company is dissolved | 03/03/2004 | 20/12/2006 | Director |
| ABLEGRAND LIMITED | 04272226 | Company is dissolved | 26/02/2004 | 15/06/2005 | Director |
| ZAVVI RETAIL LIMITED | 02224492 | Company is dissolved | 26/02/2004 | 14/09/2007 | Director |
| ZAVVI GROUP LIMITED | 02376810 | Company is dissolved | 26/02/2004 | 14/09/2007 | Director |
| VIRGIN RADIO ASIA HOLDINGS UK LIMITED | 04255837 | Company is dissolved | 27/07/2001 | 20/12/2006 | Director |
| VIRGIN HOTELS GROUP LIMITED | 02857671 | Active - Accounts Filed | 01/03/2001 | 09/12/2011 | Director |
| MIRRORCHASE LIMITED | 04109822 | Company is dissolved | 07/12/2000 | | Director |
| KEY CAR CONSULTANTS LIMITED | 04068175 | Company is dissolved | 16/10/2000 | 15/01/2002 | Director |
| WHISTLENET LIMITED | 04042222 | Company is dissolved | 16/10/2000 | | Director |
| VIRGIN EXPRESS HOLDINGS PLC | 02743543 | Company is dissolved | 27/07/2000 | 02/12/2011 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|----------|
| VIRGIN WINE ONLINE LIMITED | 03800762 | Active - Accounts Filed | 26/07/2000 | 13/03/2003 | Director |
| VIRGIN HOME LIMITED | 03995722 | Company is dissolved | 11/07/2000 | 02/09/2005 | Director |
| PETALCROWN LIMITED | 02888520 | Company is dissolved | 11/07/2000 | 12/11/2009 | Director |
| V2 MUSIC (HOLDINGS) LIMITED | 03353454 | Company is dissolved | 11/07/2000 | 12/03/2002 | Director |
| VIRGIN TRAVEL GROUP LIMITED | 02274332 | Active - Accounts Filed | 28/06/2000 | 01/07/2012 | Director |
| VIRGIN ATLANTIC AIRWAYS LIMITED | 01600117 | Active - Accounts Filed | 28/06/2000 | 01/07/2012 | Director |
| VIRGIN HOLIDAYS LIMITED | 01873815 | Active - Accounts Filed | 28/06/2000 | 01/07/2012 | Director |
| VIRGIN AVIATION SERVICES LIMITED | 01927016 | Company is dissolved | 28/06/2000 | 01/03/2006 | Director |
| THREESIXTY AEROSPACE LIMITED | 03462640 | Company is dissolved | 28/06/2000 | 01/12/2010 | Director |
| VIRGIN ATLANTIC TWO LIMITED | 03552500 | Active - Accounts Filed | 05/06/2000 | 01/07/2012 | Director |
| LONDON BRONCOS LIMITED | 02856031 | Company is dissolved | 12/09/1997 | 17/11/1997 | Director |
| AIR CREWING LIMITED | 03345372 | Company is dissolved | 17/07/1997 | 03/03/1998 | Director |
| SALFORM LIMITED | 02122371 | Company is dissolved | 29/06/1995 | 03/07/1995 | Director |
| VIRGIN RETAIL LIMITED | 03061309 | Company is dissolved | 29/06/1995 | 03/07/1995 | Director |