



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9XLX5D3

Company Name: **VIRGIN HOLIDAYS LIMITED**

Company Number: **01873815**

Received for filing in Electronic Format on the: **04/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/12/2008**

Name: **JONATHAN JAMES PEACHEY**

Consented to Act: **YES**

Usual Residential Address: **75 ALDERNEY STREET
LONDON
ENGLAND
UNITED KINGDOM
SW1V 4HF**

Date of Birth: **05/10/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

2547179	75 ALDERNEY STREET MANAGEMENT LIMITED
2484391	PLANET RAPIDO.COM LIMITED (A DISSOLVED COMPANY)
2663192	RAPIDO TV INVESTMENTS LIMITED (A DISSOLVED COMPANY)
1600117	VIRGIN ATLANTIC AIRWAYS LIMITED
3552500	VIRGIN ATLANTIC LIMITED

2621654 VIRGIN BOOKS LIMITED

2318350 VIRGIN ESTATES LIMITED

3239464 VIRGIN RADIO FRANCE HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**