



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))

CHFP029

Company Number 2235371

Company Name in full VIRGIN AIRWAYS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 7 0 6 2 0 0 1
†Date of Birth Day Month Year 1 6 1 0 1 9 5 7
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PAUL DENNIS

Surname

GRIFFITHS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FERNDAL, HORNEY COMMON

Post town

MARESFIELD

Postcode

TN22 3ED

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Ian de Silva

Date

07.06.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P.D. Griffiths

Date

07.06.2001

(** 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 Companies House should
contact if there is any query.

MR 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



A13
COMPANIES HOUSE
12/07/01

Company Number**2235371**

† Directors only.

† Other directorships

AIRPORT CO-ORDINATION LIMITED

CAMPDEN SECURITIES LIMITED

JUNOPART LIMITED

PUBLIC EYE PROMOTIONS LIMITED

ROUTE BUILDERS LIMITED

SPEED 5024 LIMITED

TRINITY AVIATION SYSTEMS LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGLEASE (2) LIMITED

VIRGLEASE (3) LIMITED

VIRGLEASE LIMITED

WORLDWIDE TRAVEL OF EAST ANGLIA 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.