

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals

CHFP029

Company Number

3273533

Company Name in full

VIRGIN ATLANTIC CONSOL LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	12	2007

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Lyeli Francis

Surname

STRAMBI

† Date of birth

Day	Month	Year
07	02	1958

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address †† (enter new address)

Suite Homesdale Park, 24 Coopers Hill Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Nutfield

County / Region

Surrey

Postcode

RH1 4NU

Country

England

Other change (please specify)

A serving director, secretary etc must sign the form below

Signed

*Lyeli Francis*

Date

3/12/2007

(\*\* director / secretary / administrative / administrative / secretary / company manager / secretary)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London, England, W8 7AR

Tel

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

WEDNESDAY



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\*AL4NHV86\*  
05/12/2007  
COMPANIES HOUSE

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