

AP01 (ef)

Appointment of Director



Company Name:

VIRGIN ATLANTIC AIRWAYS LIMITED

Company Number: 01600117

Received for filing in Electronic Format on the: 06/08/2013

New <u>Appointment</u> Details

Date of Appointment: 31/07/2013

Name: MR GORDON DOUGLAS MCCALLUM

Consented to Act: YES

Service Address: COMPANY SECRETARIAT THE OFFICE

MANOR ROYAL

CRAWLEY WEST SUSSEX

UNITED KINGDOM

RH10 9NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1960

Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.