



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number

1927016

Company Name in full

VIRGIN AVIATION SERVICES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

20122000

Name *Style / Title

MS

*Honours etc

Forename(s)

FRANCES ELIZABETH

Surname

BRANDON - FARROW

† Date of Birth

Day Month Year
23111963

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Postcode

Country

Other change OCCUPATION

(please specify)

COMPANY DIRECTOR

A serving director, secretary etc must sign the form below.

Signed

P. G. GRAM

Date

20/12/2000

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**Delete as appropriate.

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.

P. G. GRAM

120 CAMPDEN HILL ROAD

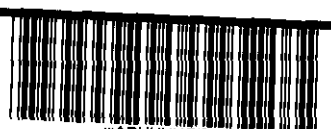
LONDON W8 7AR Tel 020 7313 2000

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

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COMPANIES HOUSE0141
11/01/01