



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 1927016

Company Name in full VIRGIN AVIATION SERVICES LIMITED

Appointment form

Date of appointment
Day Month Year
3 0 0 3 2 0 0 0

†Date of Birth
Day Month Year
2 4 0 7 1 9 4 5

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TE NG AUN

Surname

HWANG

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

19 PEPYS ROAD, # 11-02, PEPYS HILL CONDOMINIUM

Post town

SINGAPORE

Postcode

118450

County / Region

Country

†Nationality

SINGAPORE

†Business occupation

SENIOR VICE
PRESIDENT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1.8.00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ian de Sousa

Date

15.8.00

(** 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.

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



AQ651T4C

0358

17/08/00

Fo

A20
COMPANIES HOUSE

1927016

† Other directorships

- another wholly owned subsidiary of the same parent company.

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