



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 2645535

Company Name in full VIRGIN AERONAUTICS LIMITED

**Appointment  
form**

Date of appointment  
Day Month Year  
2 9 1 1 2 0 0 1

†Date of Birth  
Day Month Year  
0 6 1 2 1 9 5 9

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

JULIE HELEN

Surname

SOUTHERN

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

ALDERSEY HOUSE, LOWER FROYLE

Post town

ALTON

Postcode

GU34 4LL

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7.1.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.1.02

(\*\* 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

A44  
COMPANIES HOUSE0602  
15/01/02

Form revised July 1998

**Company Number** 2645535

† Directors only.

† Other directorships

A.F.N. LEASING (LONDON) LIMITED (16/02/1999)

A.F.N. LIMITED (28/02/2000)

A.F.N. PORSCHE (LONDON) LIMITED (28/02/2000)

A.F.N. PORSCHE (SURREY) LIMITED (28/02/2000)

CAMPDEN SECURITIES LIMITED

GREENART LIMITED

JUNOPART LIMITED

LAMBORGHINI GREAT BRITAIN LIMITED (28/02/2000)

PERFORMANCE LEASING LIMITED (16/02/1999)

PORSCHE CARS GREAT BRITAIN LIMITED (28/02/2000)

PORSCHE FINANCIAL SERVICES GREAT BRITAIN LIMITED (28/02/2000)

PUBLIC EYE PROMOTIONS LIMITED

REYNARD AVIATION LIMITED

ROUTE BUILDERS LIMITED

S.L. INSURANCE LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING 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.

**2645535**

† Other directorships

VIRGIN AVIATION SERVICES LIMITED

**VIRGIN TRAVEL GROUP LIMITED**

**VIRGLEASE (3) LIMITED**

WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED

- another wholly owned subsidiary of the same parent company.

WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED

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