



CHFP029

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number 2756659

Company Name in full	VIRGIN AFRICAN AIRWAYS LIMITED
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	Day	Month	Year
Date of termination of appointment	3 1	1 0	2 0 0 2

as director



as secretary



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

NAME _____

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Mark Frederick David

Surname

HILL

	Day	Month	Year
†Date of Birth	1 7	0 1	1 9 6 8

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

Signed

Date

08/11/02

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

(** ~~seeing director / secretary / administrator / administrative receiver / 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 HOUSE

0460
09/11/02