

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

288c

CHFP029		288a) or resignation (use Form 288b))	
Company Number Company Name in full		2756659	
		VIRGIN AFRICAN AIRWAYS LIMITED	
Changes of	Complete in all cases	Date of change of particulars	Day Month Year 2 2 1 2 2 0 0 4
particulars form	lame *Style / Title	Ms	*Honours etc
	Forename(s)	Jane Elizabeth Margaret	
	Surname	BULLOCK	
	† Date of birth	Day Month Year 0 2 0 1 1 9 7 4	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual re (enter new address)	usual residential address †† 10 Hornminster Glen, Hornchurch, Essex		
†† Tick this box if the address shown is a	Post town		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region		Postcode RM11 3XL
	Country	England	
	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only **Delete as appropriate.	Signed	ans .	Date 13 Jan 2005
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(** tilirector / secretary / administrator / . Mr P G Gram	ad ministrative recet vér / receiver manager. / receiver }
		120 Campden Hill Road, London, W8 7AR	
		Tel	
		DX number DX exchange	
		When you have completed and s Registrar of Companies at: Companies House, Crown Way	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0299

19/01/05

A10 COMPANIES HOUSE

Form April 2002