

288a_(ef)

Appointment of a Director or Secretary

Company Name: VIRGIN AFRICAN AIRWAYS LIMITED

Company Number: **02756659**

Received for filing in Electronic Format on the: 22/03/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/03/2007

Name: BARRY ALEXANDER RALPH GERRARD

Consented to Act: Yes

Usual Residential Address 17 MOWBRAY CLOSE

BROMHAM

BEDFORDSHIRE MK43 8LF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/03/2007 Authenticated: Yes (E/W)