

Please complete in typescript, or in bold black capitals

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

288b

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CHFP029				
J 1 020	Company Number	2756659		
C	Company Name in full	VIRGIN AFRICAN AIRWAYS LIMITED		
Resignatio	n			
orm		Day Month Year		
	Date of resignation	2 0 0 8 1 9 9 9		
	Resignation as director	as secretary X	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe	
Please insert	NAME *Style / Title	MR	*Honours etc	
details as previously	Forename(s) ANDREW RAYMOND			
notified to Companies Ho	use. Surname	AVANN		
	†Date of Birth ssation is other than gnation, please state reason	Day Month Year		
		A convince director, cooratery etc. m	ust sign the form below	
		A serving director, secretary etc m	ust sign the form below.	
Voluntary details. Directors only.	Signed	Monney	Date 21.10.99	
* Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,		DIANA LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR		
elephone numi	ber and, if available,			
a DX number and Exchange of he person Companies House should contact if there is any query.		Tel	0171 229 1282	
		DX number DX e	exchange	

Form revised July 1998

COMPANIES HOUSE 25/10/99

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh