

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary

288b

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

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OIII 1 029	Company Number	2756659			
(Company Name in full	VIRGIN AFRICAN AIRWAYS LIMITED			
Resignatio	n				
form		Day Month Year			
	Date of resignation	2 0 0 8 1 9 9 9	The second of th	40	
	Resignation as director	X as secretary	Please mark the appropriate be is as a director and secretary n		
Please insert details as previously	NAME *Style / Title	MR *	Honours etc		
	Forename(s)	NIGEL EDWARD			
notified to Companies Ho	ouse. Surname	PRIMROSE			
	†Date of Birth essation is other than gnation, please state reason	Day Month Year 1 5 1 0 1 9 4 7			
		A serving director, secretary etc must	sian the form below.		
* Voluntary details	Signed			20	
† Directors only. ** Delete as appropriat	Oigiioc	(** serving director / secretary / administrator / administrator	30.00		
		,	······································	<u> </u>	
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. A.R. AVANN, THE OFFICE, CRAWLEY BUSINESS QU	ARTER, MANOR ROTAL, CRAWLET	, WEST	
		SUSSEX, RH10 2NU			
		Tel			
		DX number DX exc	nange	1	

COMPANIES HOUSE 02/10/99 Form revised July 1998

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	Tel	
DX number	DX exchange	
When you have comple	ted and signed the form please send it t	to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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