

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP029	Company Number	2975806	3		••••••••••••••••••••••••••••••••••••••		•		
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Appointment form		Day M	lonth_	Year			Month	Year_	
	Date of appointment	2 8 0	6	2 0 0 0	†Date Birth	of 1 5	1 0	1 9 4	7
	Appointment as director	X		as secretary		Please mark the a as a director and			ent
Notes on completion appear on reverse.	AME *Style / Title	MR *Hono				onours etc			
	Forename(s)	NIGEL ED	WARD						
	Surname	PRIMROS	E						
	Pro Surna				vious me(s)				
	Usual residential address	HOTH COTTAGE, DANEGATE, ERIDGE GREEN							
	Post town	TUNBRIDGE WELLS				Postcode	TN3 9HU		
	KENT				Country				
	BRITISH			†Business occupation		COMPANY DIRECTOR			

director / secretary of the above named company

Consent signature

(additional space overleaf)

†Other directorships

director, secretary etc must sign the form below.

Signed

†Nationality

SEE CONTINUATION PAGE

Date

Date

10.8.00

10.8.00

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.



COMPANIES HOUSE

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

15/08/00

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

2975806

AIR CARGO PARTNERS LIMITED

CAMPDEN SECURITIES LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

FORDBAR SERVICES LIMITED

FRANESS LIMITED

G.S.A. WORLDWIDE LIMITED

GREENART LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MILES BETTER SERVICES LIMITED

MOWBURY LIMITED

OPENRIDE LIMITED

PUBLIC EYE PROMOTIONS LIMITED

ROUTE BUILDERS LIMITED

S.L. INSURANCE LIMITED

SHOWROUTE LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

2975806 **Company Number** VIRGIN ATLANTIC ENGINEERING LIMITED † Directors only. † Other directorships VIRGIN ATLANTIC LIMITED VIRGIN AVIATION SERVICES LIMITED **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office VIRGIN FREEWAY LIMITED on the usual residential line. Give previous forenames or surname(s) except: VIRGIN HOLIDAYS LIMITED - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years VIRGIN TRAVEL GROUP LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it. MIRGLEASE (2) LIMITED Other directorships. VIRGLEASE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VOYAGER GROUP LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.