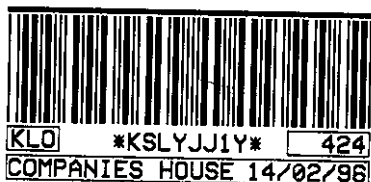


## THE SECRETARIAT



288

# Change of director or secretary or change of particulars.

Company number

CN 3145531

Company name

QUESTDALE LIMITED

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 22 01 96

CD X

CS

Mr.

Nigel Edward

Primrose

AD Hoth Cottage

Danegate, Eridge Green

TUNBRIDGE WELLS

Kent

Country

DO 15 10 47

Nationality+ NA British

OC

Company Director

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date 30/1/96

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed D. Legge Date 30/1/96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

D.P. LEGGE  
120 Campden Hill Road  
LONDON  
W8 7AR

Tel: 01-229 1282

## Other relevant directorships for Mr. N.E. Primrose

AIR CARGO PARTNERS LIMITED  
FRANESS LIMITED  
SHOWROUTE LIMITED  
SPEED 5024 LIMITED  
VIRGAIR LIMITED  
VIRGIN AERONAUTICS LIMITED  
VIRGIN AFRICAN AIRWAYS LIMITED  
VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED  
VIRGIN ATLANTIC AIRWAYS LIMITED  
VIRGIN ATLANTIC ENGINEERING LIMITED  
VIRGIN AVIATION SERVICES LIMITED  
VIRGIN FREEWAY LIMITED  
VIRGIN HOLIDAYS LIMITED  
VIRGIN TRAVEL GROUP LIMITED  
VIRGLEASE LIMITED  
VOYAGER GROUP LIMITED  
VOYAGER NOMINEES LIMITED