

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or ın bold black capıtals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	3160887	
Company Name in full		VIRGIN WINGS LIMITED	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 4 0 6 2 0 0 8	
	Name * Style / Title	Mr * Hono	ours etc
	Forename(s)	Barry Alexander Ralph	
•	Surname	GERRARD	
	† Date of Birth	Day Month Year	
Change of name (enter new name)	e Forename(s)		
	Surname		
Change of usual residential address ††		120 CAMPDEN HILL ROAD	
(enter new address)	Post town	LONDON	
†† Tick this box if the address shown is a service address for the beneficiary of a			Postcode W8 7AR
	x Country	United Kingdom	
Gonfidentiality Order granted under the provisions of section	Other Change		
723B of the Companies Act 1985		A serving director, secretary etc mu	<u> </u>
* Voluntary details † Directors only	Signed		Date 9/6/08
** Delete as appropri	ate to give any contact	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.		COMPANY SECRETARIAT, VIRGIN MANAGEMENT, 120 Campden	
		Hill Road, London, W8 7AR, United Kingdom	
		Tel Tel 0207 313 2000 Fax 0207 313 2085	
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Form April 2002

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13/06/2008 COMPANIES HOUSE 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