



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 3620158

Company Name in full VIRGIN ATLANTIC LIMITED



* F288AD40 *

Date of appointment Day 01 Month 10 Year 98 †Date of Birth Day 23 Month 11 Year 63

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

FRANCES ELIZABETH

Surname

FARROW

Previous Forename(s)

Previous Surname(s)

Usual residential address

MARSHALLS TERRACE, 39 HIGH STREET

Post town

CUCKFIELD

Postcode

RH17 5EL

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

9.11.98

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

Signed

Date

9.11.98

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 0171 229 1282

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, 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



A04 *A91DIB9Z* 692
COMPANIES HOUSE 13/11/98

Form revised March 1995

Company Number **3620158**

† Directors only.

† Other directorships

BARFORD SERVICES LIMITED

CRAWLEY BUSINESS QUARTER LIMITED

GREENART LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MOWBURY LIMITED

SPEED 5024 LIMITED

THE VIRGIN TRADING GROUP LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ENTERTAINMENT ASIA LIMITED

VIRGIN ENTERTAINMENT EUROPE LIMITED

VIRGIN RETAIL GROUP UK LIMITED

VIRGIN TRAVEL GROUP 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.