



**SECRETARIAT**

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 \*

### Appointment form

Date of appointment Day Month Year 01 10 98 †Date of Birth Day Month Year 29 09 51

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

MR

\*Honours etc

Forename(s)

STEPHEN

Surname

RIDGWAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WISTARIA COTTAGE, 174 CASTLE STREET

Post town

PORTCHESTER

Postcode

PO16 9QH

County / Region

HAMPSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*S. Ridgway*

Date

9.11.98

A director, secretary etc must sign the form below.

Signed

*[Signature]*

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



A17 \*AH3W6BOV\* 691  
COMPANIES HOUSE 28/11/98

**Company Number** **3620158**

† Directors only.

† Other directorships

BARFORD SERVICES LIMITED

BRITISH CLIPPERS LIMITED

CROWNFIELDS LIMITED

EMIGRE LIMITED

GREENART LIMITED

REYNARD AVIATION LIMITED

SPEED 5024 LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN FREEWAY LIMITED

VIRGIN TRAVEL GROUP LIMITED

YOUNG AMBASSADORS 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.