



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

05463440

Company Name in full

CHARTER AIR LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	0	1	0	2	0	7

Name

*Style / Title

Mr

*Honours etc

Forename(s)

William Elliott

Surname

WHITEHORN

† Date of birth

Day		Month		Year		
2	2	0	2	1	9	6
						0

Change of name (enter new name) Forename(s)

Surname

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

120 Campden Hill Road

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

County / Region

London

Postcode W8 7AR

Country

England & Wales

Other change
(please specify)

A serving director, secretary etc must sign the form below

Signed

Date

15/10/07

* Voluntary details
† Directors only
** Delete as appropriate

You do not have to give any contact
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

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

COMPANY SECRETARIAT, VIRGIN MANAGEMENT

120 Campden Hill Road, London, England, 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

THURSDAY



A08

A9HLLUAA

01/11/2007

221

COMPANIES HOUSE

Form April 2002