

BR4

CHFP000

Please complete in typescript, or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Com	npany	num	her
	IDAIIV	Hulli	וסט

Corporate name

Branch name (if different)

FC 26246 Branch number BR 8407
VIRGIN NIGERIA AIRWAYS LIMITED

Resignation, etc.

(This includes any form of ceasing to hold office e g. death or removal from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

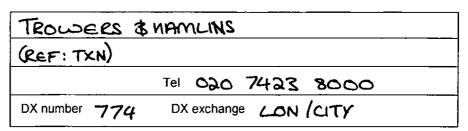
Date of birth (directors only)

Day	Month	Year	
			e appropriate box to is as a director and secretary es
Day	Month	Year	
]

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 guery on the form The contact information that you give will be visible to searchers of the public record





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 branches registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for branches registered in Scotland

Appointment

(Turn to page 3 notify alteration of particulars)

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 address line

Give previous forenames or surnames

- before marnage 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
- except - for a marned woman the name
- sumames

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

- * Voluntary details
- + Directors only

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

Give bief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Scope of authority

Day Month Year
213012 210016
Please mark the appropriate box If appointment is as a director and secretary mark both boxes
BLHAZI WONUWED
HAYATU - DEEN
17A BOURDILLON ROAD
I KOYI
LAGOS
Country NICTERIA
Do not tick this box unless 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 Day Month Year S O 9 1 9 5 3
NIGERIAN
BUSINESS MAN
SEE ATTACHED SHEET
The extent of the authority to represent the company is (give details)
FULL AUTHORITY TO ACT AS
DIRECTOR OF THE COMPANY
These powers
May be exercised acting alone
Must be exercised with - (give names of co-authorised person(s))

Other Directorships - Alhaji Mohammed Hayatu-Deen

- Dorman Long Engineering Co Ltd
- Securities Solutions Ltd
- Backbone Connectivity Networks Ltd
- Seven Up Bottling Co
- Alpine Investment Services Ltd
- Nigerian Economic Summit Group

ALTERATION PARTICULAR		on is not for appointments				
ARTIOCEA	or resigna		Day Month Year			
	Date of c	hange of particulars				
Complete this section in all cases	Change of pa	rticulars, as director	Please mark the appropriate box If change of particulars is as a director and			
where particulars of a serving director /	Change of particulars, as secretary		secretary mark both boxes			
secretary have changed and then the appropriate section below	Forenames Surname	(name previously notified to Companies House)				
		.	Day Month Year			
	L Date	e of birth (directors only)				
Change of n	ame (enter new name)	Forenames				
		Surname				
	Change of usual re	sidential address ¹¹ (enter new address)				
		Post town				
		County / region				
		Postcode	Country			
Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)			the Do not tick this box unless 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 The extent of the authority of the above person to represent			
	# Mark as	applicable	the company has been altered to - (give details)			
			These powers #			

Registration number	Branch name
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NOTE - A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature			
Signed	Puplue	Date	31/10/07
delete as appropriate	director / secretary / permanent representative		