



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

1600117

Company Name in full

VIRGIN ATLANTIC AIRWAYS LIMITED

Date of  
appointment

Day Month Year  
0 1 0 8 2 0 0 8

†Date of  
Birth

Day Month Year  
2 7 0 6 1 9 5 3

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

WAH LIANG PAUL

Surname

TAN

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

11 REDCLIFFE GARDENS, 66 GROVE PARK ROAD, CHISWICK

Post town

LONDON

Postcode

W4 3RG

County / Region

Country

ENGLAND

†Nationality

SINGAPORE

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

8/8/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

11/8/2008

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

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 contact information that you  
give will be visible to searchers of the

COMPANY SECRETARIAT, THE OFFICE, MANOR ROYAL, CRAWLEY

WEST SUSSEX, RH10 9NU

Tel 01293 562345

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

or LP - 4 Edinburgh 2

WEDNESDAY



A34

\*AVAQK28Z\*

13/08/2008

234

COMPANIES HOUSE

**Company Number** 1600117

† Directors only

† Other directorships

REYNARD AVIATION LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN ATLANTIC 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