

BLUEPRINT

OneWorld

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1600117

Company Name in full

VIRGIN ATLANTIC AIRWAYS LIMITED

Date of termination of appointment

Day		Month		Year			
0	4	1	2	2	0	0	8

as director

X

as secretary

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

NAME

\* Style / Title

Ms

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Frances Elizabeth

Surname

BRANDON-FARROW

† Date of Birth

Day		Month		Year			
2	3	1	1	1	9	6	3

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

Signed

[Signature]

Date

11/12/2008

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

COMPANY SECRETARIAT, VIRGIN ATLANTIC AIRWAYS, The Office, Crawley Business Quarter, Manor Royal,

Crawley, West Sussex, England, RH10 9NU, United

Kingdom

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



\*A0JR65OJ\*

A20

15/12/2008

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COMPANIES HOUSE