



*Companies House*  
— for the record —

**288c** (ef)

**Change in the details of a Director  
or Secretary**



XU7KG3FG

*Company Name:* **VIRGIN BALLOON FLIGHTS LIMITED**

*Company Number:* **02969369**

*Received for filing in Electronic Format on the:* **25/09/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **02/04/1960**

*Original Name:* **GORDON DOUGLAS MCCALLUM**

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*New Details*

*Date of Change:* **18/08/2008**

*New Address:* **THE SCHOOL HOUSE 50 BROOK GREEN  
LONDON  
UNITED KINGDOM  
W6 7RR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

*Authenticated:* **Yes (E/W)**