



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals**APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP029

Company Number 3007937

Company Name in full CROSSCOUNTRY TRAINS LIMITED

Appointment form

Date of appointment Day Month Year 2 3 0 1 2 0 0 2 †Date of Birth Day Month Year 1 6 1 0 1 9 5 7

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

Notes on completion
appear on reverse.**NAME**

*Style / Title

MR

*Honours etc

Forename(s)

PAUL DENNIS

Surname

GRIFFITHS

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

FERNDAL, HORNEY COMMON

Post town

MARESFIELD

Postcode

TN22 3ED

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

01/03/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Date

5/3/2002

(** a 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.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, 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

A18
COMPANIES HOUSE0121
06/03/02

Form revised July 1998

Company Number 3007937

† Directors only.

† Other directorships

AIRPORT CO-ORDINATION LIMITED

CAMPDEN SECURITIES LIMITED (29/11/2001)

CHECK - IN HOLIDAYS LIMITED (29/11/2001)

GREENART LIMITED (29/11/2001)

JUNOPART LIMITED (29/11/2001)

PUBLIC EYE PROMOTIONS LIMITED (29/11/2001)

REYNARD AVIATION LIMITED (29/11/2001)

ROUTE BUILDERS LIMITED (29/11/2001)

SPEED 5024 LIMITED (29/11/2001)

TRINITY AVIATION SYSTEMS LIMITED

VIRGAIR LIMITED (29/11/2001)

VIRGIN ATLANTIC AIRWAYS LIMITED (29/11/2001)

VIRGIN ATLANTIC CONSOL LIMITED (29/11/2001)

VIRGIN ATLANTIC ENGINEERING LIMITED (29/11/2001)

VIRGIN ATLANTIC LIMITED (07/06/2001)

VIRGIN AVIATION SERVICES LIMITED (29/11/2001)

VIRGIN HOLIDAYS LIMITED (29/11/2001)

VIRGIN RAIL GROUP LIMITED

VIRGIN TRAVEL GROUP LIMITED (29/11/2001)

VIRGLEASE (2) LIMITED (29/11/2001)

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.

Company Number**3007937**

† Directors only.

† Other directorships

VIRGLEASE (3) LIMITED (29/11/2001)

VIRGLEASE LIMITED (29/11/2001)

WEST COAST TRAINS LIMITED

WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED (29/11/2001)

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.