



Companies House

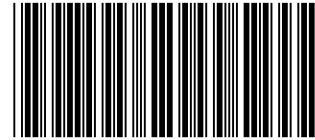
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Appointment of a Director or Secretary

Company Name: **VIRGIN WINGS LIMITED**

Company Number: **03160887**



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Received for filing in Electronic Format on the: **06/09/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/09/2005**

Name: **MR GORDON DOUGLAS MCCALLUM**

Consented to Act: **Yes**

Usual Residential Address **15 FIRST STREET
LONDON
ENGLAND SW3 2LB**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

05359946	CELLS CENTRE LIMITED
05463440	CHARTER AIR LIMITED
3939354	EXITIUM LIMITED
3037258	GLOBAL CIRCUMNAVIGATION LIMITED
3880297	SURFINGSTUDENTS.COM LIMITED
5323389	VEL HOLDINGS LIMITED
5323394	VHSA HOLDINGS LIMITED
3867269	VIRGIN D3 LIMITED
2337239	VIRGIN H.E.M.S. (LONDON) LIMITED
3995722	VIRGIN HOME LIMITED
04255837	VIRGIN RADIO ASIA HOLDINGS UK LIMITED
3790187	BLUEBOTTLE CALL LIMITED
3427512	CHALLENGER (NORWICH) LIMITED
3986835	EDF ENERGY 1 LIMITED
04343480	EDF ENERGY HOMEPHONE LIMITED
3297138	LONDON BRONCOS (MERCHANDISING) LIMITED
2856031	LONDON BRONCOS LIMITED
4109822	MIRRORCHASE LIMITED
3462640	REYNARD AVIATION LIMITED

Other Directorships: 3786691 SPECTRUMCO LIMITED
1600117 VIRGIN ATLANTIC AIRWAYS LIMITED
3552500 VIRGIN ATLANTIC LIMITED
1927016 VIRGIN AVIATION SERVICES LIMITED
3765000 VIRGIN CARS (UK) LIMITED
03414708 VIRGIN DIRECT PERSONAL FINANCE LIMITED
1873815 VIRGIN HOLIDAYS LIMITED
4976244 VIRGIN LIFE CARE INVESTMENTS LIMITED
3707664 VIRGIN MOBILE TELECOMS LIMITED
3087584 VIRGIN MONEY LIFE LIMITED
4232392 VIRGIN MONEY LIMITED
2833330 VIRGIN NET LIMITED
2833330 VIRGIN NET LIMITED
04255837 VIRGIN RADIO ASIA HOLDINGS UK LIMITED
2274332 VIRGIN TRAVEL GROUP LIMITED
2399480 VIRGIN WESTERN LIMITED
3800762 VIRGIN WINE ONLINE LIMITED
3735629 VIRGIN.COM LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**