



Companies House

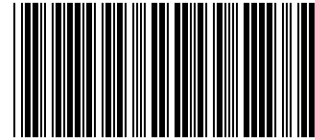
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Appointment of a Director or Secretary

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 WILLIAM ELLIOTT WHITEHORN**

Consented to Act: **Yes**

Usual Residential Address **31 DENTS ROAD
LONDON
ENGLAND SW11 6JA**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **BRAND DEVELOPMENT/CORPORATE AFFAIRS**

Other Directorships:

1382912	C.A. COUTTS HOLDINGS PLC
05463440	CHARTER AIR LIMITED
3939354	EXITIUM LIMITED
3037258	GLOBAL CIRCUMNAVIGATION LIMITED
5092403	INTER CITY-RAILWAYS LIMITED
3886253	TRAINLINE HOLDINGS LIMITED
5323389	VEL HOLDINGS LIMITED
5323394	VHSA HOLDINGS LIMITED
2621654	VIRGIN BOOKS LIMITED
3995722	VIRGIN HOME LIMITED
4196341	VIRGIN RAIL GROUP HOLDINGS LIMITED
3735629	VIRGIN.COM LIMITED
3886253	TRAINLINE HOLDINGS LIMITED
3846791	TRAINLINE.COM LIMITED
3846791	TRAINLINE.COM LIMITED
3765000	VIRGIN CARS (UK) LIMITED
2337239	VIRGIN H.E.M.S. (LONDON) LIMITED
3707664	VIRGIN MOBILE TELECOMS LIMITED
3282548	VIRGIN RAIL GROUP LIMITED

Authorisation

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