



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3160887

Company Name in full VIRGIN WINGS LIMITED

Date of appointment

Day Month Year
3 0 0 1 2 0 0 6

†Date of Birth

Day Month Year
1 6 1 1 1 9 6 4

Appointment form 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)

Patrick Charles Kingdon

Surname

McCALL

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Near Chichester

Postcode

PO18 9JQ

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Corporate Operations Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/01/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr P G Gram

120 Campden Hill Road, London, England & Wales, W8 7AR

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 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
or LP - 4 Edinburgh 2



A27
COMPANIES HOUSE

459
04/02/2006

Form May 2004

Company Number

3160887

† Directors only.

† Other directorships

CHARTER AIR LIMITED

EXITIUM LIMITED

MS VEHICLE MANAGEMENT LIMITED

Tampopo Limited

THE VIRGIN FOUNDATION

TRAINLINE HOLDINGS LIMITED

V2 MUSIC (HOLDINGS) LIMITED

VEL HOLDINGS LIMITED

VHSA HOLDINGS LIMITED

VICTORY CORPORATION PLC

Vine Telecom Finance Limited

Vine Telecom Holdings Limited (liquidation)

Vine Telecom Limited (liquidation)

Vine Telecoms Networks Limited (liquidation)

VIRGIN ACTIVE GROUP LIMITED

VIRGIN BOOKS LIMITED

VIRGIN HOME LIMITED

VIRGIN RAIL GROUP HOLDINGS LIMITED

VICTORY CORPORATION PLC, resigned on 02/09/2005

VIRGIN LIFE CARE INVESTMENTS LIMITED, resigned on 02/09/2005

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

3160887

† Directors only.

† Other directorships

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

VIRGIN RAIL GROUP HOLDINGS LIMITED, resigned on 02/09/2005

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