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Appointment of a Director or Secretary

Company Name: VIRGIN WINGS LIMITED

Company Number: **03160887**

Received for filing in Electronic Format on the: 08/10/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/10/2007

Name: JOSHUA BAYLISS

Consented to Act: Yes

Usual Residential Address 15 HOPEFIELD AVENUE

LONDON NW6 6LJ

Date of Birth: 15/04/1973 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships: 3552508 BARFAIR LIMITED

2809301 BLUEBOTTLE INVESTMENTS (UK) LIMITED

3744190 BLUEBOTTLE UK LIMITED

04495194 NEWSTART INVESTMENTS LIMITED

5323389 VEL HOLDINGS LIMITED

3339466 VEXAIR LIMITED

5323394 VHSA HOLDINGS LIMITED

3937608 VIRGIN AUDIO LIMITED

4132574 VIRGIN BIKES LIMITED

3791322 VIRGIN DESTINATIONS LIMITED

1073929 VIRGIN ENTERPRISES LIMITED

L2413754 VIRGIN HOLDINGS LIMITED

1568894 VIRGIN MANAGEMENT LIMITED

2857673 VIRGIN VOYAGER LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/10/2007 Authenticated: Yes (E/W)