



Companies House

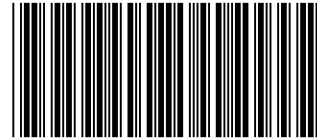
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **VIRGIN GALACTIC LIMITED**

Company Number: **05802809**



XXN4EITA

Received for filing in Electronic Format on the: **14/09/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/08/2006**

Name: **JOSHUA BAYLISS**

Consented to Act: **Yes**

Usual Residential Address **15 HOPEFIELD AVENUE
LONDON NW6 6LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**