



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number

3620158

Company Name in full

FORDBAR SERVICES LIMITED

### Appointment form

Date of appointment

Day Month Year  
0 7 0 6 2 0 0 1

†Date of Birth

Day Month Year  
1 6 1 0 1 9 5 7

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL DENNIS

Surname

GRIFFITHS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FERNDALE, HORNEY COMMON

Post town

MARESFIELD

Postcode

TN22 3ED

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

07.06.2001

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

A director, secretary etc must sign the form below.

Signed

Date

07.06.2001

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

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



A13 \*AGJ112AE\* 0498  
COMPANIES HOUSE 12/07/01

**Company Number** 3620158

† Directors only.

† Other directorships

AIRPORT CO-ORDINATION LIMITED

CAMPDEN SECURITIES LIMITED

JUNOPART LIMITED

PUBLIC EYE PROMOTIONS LIMITED

ROUTE BUILDERS LIMITED

SPEED 5024 LIMITED

TRINITY AVIATION SYSTEMS LIMITED

VIRGAIR LIMITED

VIRGIN ATLANTIC AIRWAYS LIMITED

VIRGIN ATLANTIC CONSOL LIMITED

VIRGIN ATLANTIC ENGINEERING LIMITED

VIRGIN ATLANTIC LIMITED

VIRGIN AVIATION SERVICES LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN TRAVEL GROUP LIMITED

VIRGLEASE (2) LIMITED

VIRGLEASE (3) LIMITED

VIRGLEASE LIMITED

WORLDWIDE TRAVEL OF EAST ANGLIA LIMITED

## 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.