

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

2010 MAY 18 AM 10:25

City Elective Officer Information (Please print clearly.)

Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
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SAN FRANCISCO
ETHICS COMMISSION

Contractor Information (Please print clearly.)

Name of contractor: Virgin Atlantic Airways Limited Company	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. (1) See Attached (2) CEO - Stephen Ridgway, CFO - Julie Southern, COO - Steve Griffiths (3) 51% - The Virgin Group, 49% - Singapore Airlines (4) N/A (5) N/A	
Contractor address: 75 North Water Street South Norwalk, CT 06854	
Date that contract was approved: 5/11/10	Amount of contract: TBD each FY
Describe the nature of the contract that was approved: 2011 Airport/Airline Lease and Use Agreement	
Comments:	

This contract was approved by (check applicable):

☐ the City elective officer(s) identified on this form (Mayor, Gavin Newsom)☒ a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

☐ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)

Name of filer: Angela Calvillo, Clerk of the SF Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall Rm 244, 1 Dr. Carlton B. Goodlett Pl, SF, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

5/14/10


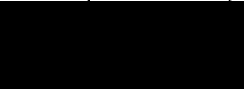

Date Signed

Submitted by Board Secretary or Clerk)



atlantic

VIRGIN ATLANTIC AIRWAYS LIMITED
COMPANY OFFICERS AT 16 MARCH 2009

<u>Name¹</u>	<u>Appointment Type</u>	<u>Appointed</u>
Sir Richard Charles Nicholas <u>Branson</u> Richard's House 	President & Director	17/07/84
Nationality : British		
Mr Jonathan James <u>Peachey</u> 	Alternate Director to R Branson	04/12/08
UNITED STATES OF AMERICA Nationality : British		
Mr Stephen <u>Murphy</u> 	Chairman & Director	29/11/01
Nationality : British		
Mr David <u>Baxby</u> 	Director	06/03/06*
Nationality : Australian / British		
Mr Stephen <u>Blakeney Ridgway</u> 	Director	18/07/94
Nationality : British		
Mr Mark <u>Poole</u> 	Director	28/06/00
Nationality : British		

¹ Last name / surname has been underlined.

* D Baxby appointed Alt. Director 06/03/06 and appointed Director 04/12/08

<u>Name</u> ¹	<u>Appointment Type</u>	<u>Appointed</u>
Ms Julie <u>Southern</u> [REDACTED] Nationality : British	Director	07/06/01
Mr Stephen Mark <u>Griffiths</u> [REDACTED] Nationality : British	Director	16/03/09
Mr Tee-Hooi <u>Teoh</u> [REDACTED] Nationality : Singaporean	Director	01/03/06
Mr Hon Chew <u>Chan</u> [REDACTED] Nationality : Singaporean	Alternate Director to TH Teoh	01/06/06
Mr Soo Khiang <u>Bey</u> [REDACTED] Nationality : Singaporean	Director	01/06/08
Mr Wah Liang Paul <u>Tan</u> [REDACTED] Nationality : Singaporean	Alternate Director to SK Bey	01/08/08
Sir Brian Ivor <u>Pitman</u> [REDACTED] UNITED KINGDOM Nationality : British	Director	09/11/04
Mr Ian Mario Joseph <u>de Sousa</u> [REDACTED] UNITED KINGDOM	Company Secretary	02/05/00

¹ Last name / surname has been underlined.