

ORIGINAL

File No.100351 & 100352

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1126)

FILED

JUN 3 PM 4:45

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Gavin Newsom	City elective office(s) held: Mayor, City and County of San Francisco

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: 5/21/2010	Amount of contract: TBD each FY
Describe the nature of the contract that was approved: 2011 Airport/Airport Lease and Use Agreement	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves _____
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	
Name of filer: Nicole Wheaton	Contact telephone number: (415) 554-7940
Address: City Hall, _____	E-mail: Nicole.wheaton@sfgov.org

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

5/21/2010
Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed



VIRGIN ATLANTIC AIRWAYS LIMITED
COMPANY OFFICERS AT 16 MARCH 2009

<u>Name</u> ¹	<u>Appointment Type</u>	<u>Appointed</u>
Sir Richard Charles Nicholas <u>Branson</u> [REDACTED] The Valley Virgin Gorda BVI Nationality : British	President & Director	17/07/84
Mr Jonathan James <u>Peachey</u> [REDACTED] New York NY 10007 UNITED STATES OF AMERICA Nationality : British	Alternate Director to R Branson	04/12/08
Mr Stephen <u>Murphy</u> [REDACTED] 1204 Geneva SWITZERLAND Nationality : British	Chairman & Director	29/11/01
Mr David <u>Baxby</u> [REDACTED] Geneva 1204 SWITZERLAND Nationality : Australian / British	Director	06/03/06*
Mr Stephen Blakeney <u>Ridgway</u> Wistaria Cottage [REDACTED] Portchester Fareham Hampshire PO16 9QH UNITED KINGDOM Nationality : British	Director	18/07/94
Mr Mark <u>Poole</u> Suite Chemin <u>Raves</u> [REDACTED] Geneva SWITZERLAND Nationality : British	Director	28/06/00

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 Southern Aldersey House [REDACTED] Alton, Hampshire GU34 4LL UNITED KINGDOM Nationality : British	Director	07/06/01
Mr Stephen Mark Griffiths [REDACTED] Eaton Bray Bedfordshire LU6 2HB UNITED KINGDOM Nationality : British	Director	16/03/09
Mr Tee Hooi Teoh [REDACTED] #04-03 Singapore 248728 SINGAPORE Nationality : Singaporean	Director	01/03/06
Mr Hon Chew Chan [REDACTED] Singapore 659247 SINGAPORE Nationality : Singaporean	Alternate Director to TH Teoh	01/06/06
Mr Soo Khiong Bey [REDACTED] Singapore 278350 SINGAPORE Nationality : Singaporean	Director	01/06/08
Mr Wah Liang Paul Tan [REDACTED] Chiswick W4 3RG UNITED KINGDOM Nationality : Singaporean	Alternate Director to SK Bey	01/08/08
Sir Brian Ivor Pitman [REDACTED] St. George's Hill Surrey KT13 0JY UNITED KINGDOM Nationality : British	Director	09/11/04
Mr Ian Mario Joseph de Sousa [REDACTED] South Croydon Surrey CR2 0AW UNITED KINGDOM	Company Secretary	02/05/00

¹ Last name / surname has been underlined.