## Mawlaw

Company Secretarial Services

**Company Number** 

335444

## 288b

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

*F288BE60*			VIRGIN RECORDS OVERSEAS LIMITED				
Resignation			Day	Month	Year	ar	
form	Date of resignation		27	02	1998	8	
	Resignation as director		Х	as secret	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
	NAME *Style/Title		MR			*Honours etc	
Please insert det as previously notified to Companies Hous	ails	Forename(s)	STEPHEN GARETH				
	se.	Surname	YOUNG				
			Day	Month	Year	or	
		+ Date of Birth	21	05	1955	5	
If cessation is other than resignation, please state reason			_	-			
* Voluntary details.			A servin	g director,	secret	tary etc must sign the form below.	
† Directors only.		Signed	For and on behalf of Date 27 \$2.98  (by a serving thrector/secretary/administrator/administrative receiver/receiver manager/receiver)				
Please give th	ne name, address,		REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,				
telephone number and, if available, a DX number and Exchange of the person Companies House should			EC4V 6HD, ENGLAND				
			Tel 0171 782 8838				

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contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh