

Please complete in typescript, or in bold black capitals

ADS COMPANIES HOUSE

Form revised 1999

10/05/01

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	772751		
С	company Name in full	122 WIGMORE STREET LIMITED		
		Day Marth Van		
Date of t	termination of appointment	Day Month Year 3 0 0 4 2 0 0 1		
	as director	X as secretary	Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.	
Please insert	NAME *Style / Title	MR	*Honours etc	
letails as previously	Forename(s)	PETER GERARDUS		
otified to Companies Ho	use. Surname	GRAM		
	†Date of Birth	Day Month Year 1 4 1 1 1 9 5 3		
Voluntary details. Directors only.	Signed	Q	y etc must sign the form below. Date 8/5/0/	
* Delete as approp	ppriate	(** serving director) secretary / administra	ter / administrative receiver / receiver manager / receiver)	
Please give the name, address, selephone 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, L	ONDON, W8 7AR	
			Tel 020 7313 2000	
	is any query.	DX number	DX exchange	
		When you have completed a Registrar of Companies at:	and signed the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Peter Gram's resignations

Company No	Company name	Form for PGG
772751	122 Wigmore Street Limited	288b
	124 Wigmore Street Limited	288b
	Actionsquare Limited	288b
	Avidbuild Limited	288b
	Cairnline Limited	288b
	Candidoak Limited	288b
	Candidshaw Limited	288b
	Cityair (Chester) Limited	288b
	Claywest Limited	288b
	Daisyfield Limited	288b
	Euromagnetic Computers Limited	288b
	Euromagnetic Holdings Limited	288b
	Euro-Magnetic Products Limited	288b
	Event Publishing Limited	288b
	Hencelyn Limited	288b
	Lawrie Developments Limited	288b
	Minesphere Limited	288b
	New Media Solutions Limited	288b
	Ortolan Productions Limited	288b
	Showhall Limited	288b
	Showroute Limited	288b
	Smoke and Mirrors Limited	288b
	Stelariver Limited	288b
	Synthaxe Limited	288b
177700	The Telephone Jukebox Company	288b
2038471		
	Vanburg Limited	288b
	Vanson (Carmarthen) Limited	288b
	Vanson (Crawley) Limited	288b
	Vanson (Crawley) No.2 Limited	288b
	Vanson (Crawley) No.3 Limited	288b
	Vanson Hotels Limited	288b
	Virgin African Airways Limited	288b
	Virgin Broadcasting Limited	288b
	Virgin Car Leasing Limited	288b
	Virgin Cash Limited	288b
	Virgin Developments Limited	288b
3450038	Virgin Estates Limited	288b
	Virgin Executive Aviation Limited	288b
	Virgin Executive Aviation Elimited Virgin Executive Jets Limited	288b
	Virgin Express Limited	288b
	Virgin Flyer Limited	288b
	Virgin Foods Limited	288b
	Virgin Galactic Airways Limited	288b
3741555	· · · · · · · · · · · · · · · · · · ·	288b
3741555 2456794	Virgin Interactive Ventures Limited	
3741555 2456794 3061309	· · · · · · · · · · · · · · · · · · ·	288b 288b 288b

Peter Gram's resignations

Company No	Company name	Form for PGG
1835335	Virgin Pubs Limited	288b
2733490	Virgin Railways Limited	288b
2448617	Virgin Retail Europe Holdings Limited	288b
2252661	Virgin School of Performing Arts Limited	288b
	Virgin Spring Limited	288b
	Virgin Television Investments Limited	288b
	Virgin Television Limited	288b
	Virgin Touch Limited	288b
2733491	Virgin Tracks Limited	288b
1972710	Virgin Travel (Holdings) Limited	288b
2809295	Virgin Water Limited	288b
	Wabash Datatech International Limited	288b
1327083		
2304642	WDI Limited	288b
_1554600	Wordglass Limited	288b