Mawlaw

Company Secretarial Services

Company Number

COMPANIES HOUSE 25/02/97

961209

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Name in full			VIRGIN EG RECORDS LIMITED				
* F 288	BE6 0) *		•			
Resignation			Day	Month	Year		
form	Date of resignation		14	02	1997		
	Resignation as director		х	as secre	tary		propriate box. If resignation is as etary mark both boxes
	NAME	*Style/Title			-	*Honours etc	
Please insert deta as previously notified to Companies House	ils	Forename(s)	JILLIAN				
		Surname	BERRY				
	9.		Day	Month	Year		
		t Date of Birth	22	04	1960		
If cessation		r than state reason					
* Voluntary details. f Directors only.		g director,	la-er	etc must sign the			
· · · · · · · · · · · · · · · · · · ·			(by a selvin		CRETA	DIFF.	ver/receiver manager/receiver)
			REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,				
Please give the name, address, telephone number and, if available, a			EC4V 6HD, ENGLAND				
person Compan			Tel 0171 782 8838				
contact if there is			DX number DX exchange				
			Registra	r of Comp	anies at:	and signed the for Vay, Cardiff, CF4	m please send it to the 3UZ DX 33050 Cardif

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh