

Resignation of director or secretary

*Please complete in typescript,
or in bold black capitals.*

Company Number

1070953

Company Name in full

VIRGIN RECORDS LIMITED



*** F288BE60 ***

**Resignation
form**

Date of resignation

Day Month Year

14 02 1997

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes*

NAME

***Style/Title**

***Honours etc**

Please insert details
as previously
notified to
Companies House.

Forename(s)

JILLIAN

Surname

BERRY

† Date of Birth

Day Month Year

22 04 1960

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date

24.2.97.

MAWLAW SECRETARIES LTD
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

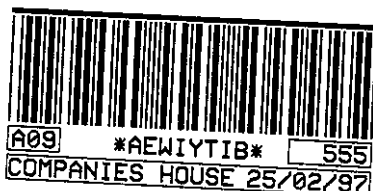
REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



A09 *AEWIYTIB* 555
COMPANIES HOUSE 25/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh