

Please complete in typescript, or in bold black capitals

#ADS11BJB*

Form revised March 1995

COMPANIES HOUSE 23/11/98

288b

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

	1311784							
c	VIRGIN BROADCASTING LIMITED							
* F288	BBD40 *							
Resignatio form	n							
		Day M	onth	Year	Ī			
	Date of resignation	04 1	1	98				
Resignation as director		X as secretary			ary	Please mark the appropriate box. If resigna is as a director and secretary mark both box		
Please insert details as previously	NAME *Style / Title	MR				*	Honours etc	
	Forename(s)	STEPHEN THOMAS MATTHEW						
notified tó Companies Hou	use. Surname	MURPHY						
		Day Mo	onth	Year				
	†Date of Birth		8	56				
If ces resig		==						
			direc	tor, secre	etary et	tc must	sign the form	ı below.
Voluntary details. Directors only.	Signed	D-	_ (egge	-		Date	0 4 NOV 1398
		(by a serving dir	ector/s	secretary / add	ministrator .	/ administra	tive receiver / receiv	er manager / receiver)
Please aive the	name, address,	MISS D.P. LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR						
elephone numb	er and, if available.							
a DX number and Exchange of he person Companies House should contact if there is any query.		Tol						
	any query.	DX numbe	Tel DX number DX exchange					
When you have completed and signed the form please send it to the Registrar of Companies at:								sena it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh